

APPROVED



Crossroads Charter Schools

Minutes

Special Board Meeting

Date and Time

Tuesday February 15, 2022 at 5:00 PM

Location

Zoom:

<https://us06web.zoom.us/j/89542464273?pwd=Qmp2dlZoandlcnVKbGlkbC9SQ3ZHZz09>

This Agenda has been posted on Thursday, February 10th, 2022.

Trustees Present

C. Benner (remote), G. Valdovino (remote), J. Williams (remote), P. Hardwick (remote)

Trustees Absent

L. Weekly

Trustees who arrived after the meeting opened

C. Benner

Guests Present

B. Gonzalez (remote), D. Yoder (remote), M. Strohschein (remote), T. McDowell (remote)

I. Opening Items

A. Call the Meeting to Order

G. Valdovino called a meeting of the board of trustees of Crossroads Charter Schools to order on Tuesday Feb 15, 2022 at 5:07 PM.

B. Record Attendance

C. Approve Meeting Agenda

P. Hardwick made a motion to approve meeting agenda.

J. Williams seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Benner arrived.

II. Educational Excellence

A. Compensation Philosophy

J. Williams made a motion to approve the 10 month employee compensation philosophy.

P. Hardwick seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

P. Hardwick made a motion to adjourn meeting.

J. Williams seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:35 PM.

Respectfully Submitted,

M. Strohschein