

APPROVED



# Crossroads Charter Schools

## Minutes

### Special Board Meeting

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#### Date and Time

Wednesday June 8, 2022 at 5:00 PM

#### Location

Virtual only: <https://us06web.zoom.us/j/88629070624>

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This Agenda has been posted on Friday, June 3rd, 2022

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#### Trustees Present

C. Benner (remote), G. Valdovino (remote), J. Williams (remote), L. Weekly (remote)

#### Trustees Absent

P. Hardwick

#### Guests Present

B. Gonzalez (remote), D. Yoder (remote), Diane Charity (remote), Richard Moore (remote), T. McDowell (remote)

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### 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 Wednesday Jun 8, 2022 at 5:18 PM.

#### B.

## **Record Attendance**

### **C. Approve Meeting Agenda**

J. Williams made a motion to Approve meeting agenda.

L. Weekly seconded the motion.

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

## **II. Board Governanace**

### **A. New Member Candidates**

J. Williams made a motion to add Diane Charity, Richard Moore, and Bethany Riley to the CCS Board of Directors.

L. Weekly seconded the motion.

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

## **III. Closing Items**

### **A. Adjourn Meeting**

J. Williams made a motion to adjourn meeting.

L. Weekly 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 5:19 PM.

Respectfully Submitted,

B. Gonzalez