



## Crossroads Charter Schools

### Minutes

#### Crossroads Charter Schools Board Meeting

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##### Date and Time

Monday August 22, 2022 at 5:00 PM

##### Location

Virtual Meeting:

<https://us06web.zoom.us/j/85765954867>

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This Agenda has been posted on Friday, August 19, 2022

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##### Trustees Present

B. Riley (remote), D. Charity (remote), G. Valdovino (remote), J. Williams (remote), L. Weekly (remote), P. Hardwick (remote), R. Moore (remote)

##### Trustees Absent

*None*

##### Guests Present

B. Gonzalez (remote), D. Yoder (remote), M. Strohschein (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 Monday Aug 22, 2022 at 5:00 PM.

##### B.

## **Record Attendance**

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

L. Weekly made a motion to Approve Agenda.

R. Moore seconded the motion.

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

### **D. Approve July Meeting Minutes**

J. Williams made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 07-25-22.

R. Moore seconded the motion.

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

## **II. Finance**

### **A. July Financials**

Dan shares the July Financial presentation

### **B. July Check Register**

Register was not able to be reviewed in time. Richard will go over it, and present at next meeting.

## **III. Board Governanace**

### **A. Board Recruitment**

Tysie and Dan will be holding another board recruitment lunch and learn on the 7th.

### **B. Future Meeting Expectations**

Greg would like to hold a few meetings in person ( quarterly for example) and the rest virtual. Board needs to decide on a schedule.

### **C. Treasurer Seat**

Treasurers seat is open, Greg has a prospect and will be discussing with them.

## **IV. 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 5:38 PM.

Respectfully Submitted,  
B. Gonzalez