

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time

Monday August 22, 2022 at 5:00 PM

Location

Virtual Meeting:

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

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

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)

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