

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time

Monday September 26, 2022 at 5:00 PM

Location

Virtual Meeting:

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

This Agenda has been posted on Friday, September 23rd, 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

Bridget Gonzalez (remote), D. Yoder (remote), K. Parker (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 Sep 26, 2022 at 5:00 PM.

B.

Record Attendance

C. Approve Meeting Agenda

L. Weekly made a motion to Approve agenda.

J. Williams seconded the motion.

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

D. Approve August Meeting Minutes

J. Williams made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 08-22-22.

P. Hardwick seconded the motion.

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

E. Approve September Retreat Minutes

R. Moore made a motion to approve the minutes from Crossroads Board Retreat on 09-07-22.

J. Williams seconded the motion.

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

II. Public Forum

A. Public Comment

No public commenters

III. Finance

A. August Financials

Dan shares August financials

B. August Check Register

Bethany Riley, caught discrepancy with Amazon returns/ credits.

Will inquire further, provide a solution, and board will vote in October meeting.

C. July Check Register

J. Williams made a motion to Approve July check register.

P. Hardwick seconded the motion.

Bethany Riley presented

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

IV. Educational Excellence

A.

Seclusion Restraint Policy 2022

R. Moore made a motion to Approve the addition of the Seclusion/ Restraint Policy.

L. Weekly seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

P. Hardwick 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 5:32 PM.

Respectfully Submitted,

B. Gonzalez