



## Crossroads Charter Schools

### Minutes

#### Crossroads Charter Schools Board Meeting

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##### **Date and Time**

Monday November 14, 2022 at 5:00 PM

##### **Location**

Gallery Space at Crossroads Preparatory Academy  
816 Broadway Blvd  
Kansas City, Mo.  
64105

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This Agenda has been posted on Friday, November 11th, 2022

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##### **Trustees Present**

D. Charity (remote), G. Valdovino (remote), J. Williams (remote), P. Hardwick (remote)

##### **Trustees Absent**

B. Riley, L. Weekly, R. Moore

##### **Guests Present**

B. Gonzalez, D. Yoder, Jacob Schwartz (remote), Kent Peterson (remote), M. Strohschein (remote), Spark Bookhart (remote), T. McDowell

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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 Nov 14, 2022 at 5:00 PM.

**B. Record Attendance**

**C. Approve Meeting Agenda**

J. Williams made a motion to Approve meeting minutes.

D. Charity seconded the motion.

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

**D. Approve October Meeting Minutes**

J. Williams made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 10-24-22.

D. Charity seconded the motion.

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

**II. Public Forum**

**A. Public Comment**

No public comment submitted

**III. Board Governance**

**A. Appoint Jacob Schwartz**

D. Charity made a motion to Approve Tysie's nomination of Jacob Schwartz to be added to the CCS Board.

P. Hardwick seconded the motion.

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

**B. Board Candidate Intro**

Board was introduced to Spark Bookhart. Board was eager to vote, however due to those who were absent, decided to push the vote to December.

**C. Board Development**

Kent Peterson presents

**IV. Finance**

**A. October Financials**

**B. October Check Register**

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

Diane had to leave the meeting however with Jacob voted in as a board member, quorum was still met and Jacob provided the second.

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

## **V. 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 7:00 PM.

Respectfully Submitted,

B. Gonzalez