

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

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

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

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

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