



## Crossroads Charter Schools

### Minutes

#### Crossroads Charter Schools Board Meeting

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##### Date and Time

Monday December 19, 2022 at 5:00 PM

##### Location

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

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This Agenda has been posted on Friday, December 16th, 2022

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##### Trustees Present

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

##### Trustees Absent

B. Riley, J. Williams

##### Guests Present

B. Gonzalez (remote), D. Yoder (remote), M. Wallace (remote), kent@strategic-org.com (remote), spark@parentpowerlab.com (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 Dec 19, 2022 at 5:00 PM.

##### B.

## **Record Attendance**

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

R. Moore made a motion to Approve agenda with edit.

J. Schwartz seconded the motion.

Due to Bethany not being present, Dan made a motion to approve the agenda, without the approval of the check register.

Nov check register will be reviewed at the January meeting.

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

### **D. Approve November Meeting Minutes**

R. Moore made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 11-14-22.

D. Charity seconded the motion.

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

## **II. Public Forum**

### **A. Public Comment**

One public commenter - Parent Silvia Gross

## **III. Finance I**

### **A. Audit Presentation**

R. Moore made a motion to Approve the Audit.

D. Charity seconded the motion.

Matt Wallace presents, then Board Votes.

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

## **IV. Board Governance**

### **A. Appoint Spark Bookhart**

L. Weekly made a motion to Add Spark Bookhart to.

D. Charity seconded the motion.

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

### **B. Board Development**

Kent Peterson presents

## **V. Finance II**

### **A. November Financials**

Dan Yoder presents

**B. November Check Register**

Check register will be reviewed in January

**C. Proforma**

Dan presents

**VI. Educational Excellence**

**A. CCS 23-24 School Year Calendar**

Dan Yoder presents the 23-24 School Calendar, in stead of Tysie McDowell.

The Board does not feel comfortable approving this calendar until their question can be answered.

Potential Special Board meeting to be set to vote on this.

**VII. Closing Items**

**A. Adjourn Meeting**

P. Hardwick made a motion to Adjourn.

D. Charity 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