



## Crossroads Charter Schools

### Minutes

#### Crossroads Charter Schools Board Meeting

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

Monday January 23, 2023 at 5:00 PM

##### **Location**

Virtual Meeting:

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

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This Agenda has been posted on Friday, January 20th, 2023

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##### **Trustees Present**

B. Riley (remote), D. Charity (remote), G. Valdovino (remote), J. Schwartz (remote), J. Williams (remote), L. Weekly (remote), P. Hardwick (remote), R. Moore (remote), S. Bookhart (remote)

##### **Trustees Absent**

*None*

##### **Guests Present**

Brad Sandt (remote), Bridget Gonzalez (remote), D. Yoder (remote), Gail Taylor (remote), K. Parker (remote), M. Strohschein (remote), T. McDowell (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 Jan 23, 2023 at 5:03 PM.

**B. Record Attendance**

**C. Approve Meeting Agenda**

J. Williams made a motion to Approve the Agenda with modification.

L. Weekly seconded the motion.

Trevor special request to move his portion, right after public comment.

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

**D. Approve December Meeting Minutes**

D. Charity made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 12-19-22.

J. Williams seconded the motion.

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

**II. Public Forum**

**A. Public Comment**

Mr. Wendell Whitebear presented his security concerns to the board

**III. Finance**

**A. K-12 Proposal**

D. Charity made a motion to Allow administration to begin the contract negotiation process with K12.

J. Williams seconded the motion.

Once the contract is ready for review, Board will call a special meeting to vote on approval.

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

**B. 10 month Compensation Philosophy**

L. Weekly made a motion to Approve the 10 Month Compensation Philosophy.

J. Schwartz seconded the motion.

Gail Taylor presents the 10 month Compensation Philosophy to the Board and answers questions related to its reasoning.

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

**C. November and December Check Register**

J. Williams made a motion to Approve November and December check register.

R. Moore seconded the motion.

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

**D. December Financials**

Dan presents December financials

**E. Capital Campaign Update**

Dan gives update on the Crossroads gym capital campaign project

**IV. Board Governance**

**A. New Policy Review**

Trevor S. explains the process by which he will send the Board members all the policies that need to be updated, in one follow up email. These are to be reviewed by the Board, and will be voted on in the February meeting.

**V. Educational Excellence**

**A. Academic Excellence Committee Update**

Phyllis gives update that this committee has formed, and will give its first report in the February meeting.

**VI. Closing Items**

**A. Adjourn Meeting**

B. Riley made a motion to Adjourn.

R. Moore seconded the motion.

The board **VOTED** 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 6:23 PM.

Respectfully Submitted,

B. Gonzalez