

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time

Monday February 27, 2023 at 5:00 PM

Location

Virtual Meeting:

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

This Agenda has been posted on Friday, February 24th, 2023

Trustees Present

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

Trustees Absent

L. Weekly, S. Bookhart

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 Feb 27, 2023 at 5:03 PM.

B. Record Attendance**C.**

Approve Meeting Agenda

P. Hardwick made a motion to Approve meeting agenda with removal of item 5C.

J. Williams seconded the motion.

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

D. Approve 12/26 Special Board Meeting minutes

B. Riley made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 12-26-22.

D. Charity seconded the motion.

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

E. Approve January Meeting Minutes

R. Moore made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 01-23-23.

P. Hardwick seconded the motion.

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

F. Approve 2/13 Special Board Meeting minutes

D. Charity made a motion to approve the minutes from Special Board Meeting on 02-13-23.

R. Moore seconded the motion.

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

II. Public Forum

A. Public Comment

No public comment

III. Finance

A. January Check Register

J. Schwartz made a motion to Approve January check register.

J. Williams seconded the motion.

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

B. January Financials

Dan shares January financials

C. Facility Maintenance: Roof Replacement Resolution

J. Williams made a motion to Approve the DRAFT roof resolution with the change of making the limit to 300,000.

P. Hardwick seconded the motion.

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

IV. Board Governance

A. Moving March 13th board meeting

P. Hardwick made a motion to Move the March 13th meeting to the 27th.

B. Riley seconded the motion.

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

V. Educational Excellence

A. Title IX Policy

R. Moore made a motion to To include the title IX policy in the CCS board policies.

J. Schwartz seconded the motion.

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

B. Academic Excellence Committee/ student performance report

Phyllis Hardwick provides update from the AEC

C. APR Update

This item will be moved to March.

D. School Safety Update

Dan provides update

VI. Closing Items

A. Adjourn Meeting

B. Riley made a motion to adjourn.

P. Hardwick 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 6:38 PM.

Respectfully Submitted,

B. Gonzalez