

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time

Monday May 22, 2023 at 5:00 PM

Location

Virtual Meeting:

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

This Agenda has been posted on Friday, May 19th, 2023

Trustees Present

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

Trustees Absent

B. Riley, R. Moore

Guests Present

D. Yoder, 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 May 22, 2023 at 5:05 PM.

B.

Record Attendance

C. Approve Meeting Agenda

L. Weekly made a motion to Approve agenda.

J. Schwartz seconded the motion.

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

D. Approve April Meeting Minutes

D. Charity made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 04-24-23.

P. Hardwick seconded the motion.

Motion to approve with minute correction-

In the sentence "B. Gonzalez called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Apr 24, 2023 at 5:01 PM"

remove B. Gonzalez and replace with G. Valdovino.

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

II. Public Forum

A. Public Comment

No public comments

III. Finance

A. April Check Register

L. Weekly made a motion to Approve April Check register.

P. Hardwick seconded the motion.

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

B. April Financials

Dan presents

C. FY24 Draft Budget

Dan presents-

Suggestion by board to show budget per building

D. Capital/Maintenance Project Update

Dan presents

IV. Board Governance

A.

Revised HR Policies

P. Hardwick made a motion to Approve the revised HR policies.

D. Charity seconded the motion.

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

B. Operational Policy Update

Dan shares about the upcoming vote on operation policies.

V. Educational Excellence

A. Therapy Dog Program

Board would like postpone vote until June, to have time to gather more information.

B. Graduating Class Data

Tysie would like to talk about this at another time when there is more data

VI. Closing Items

A. Adjourn Meeting

P. Hardwick made a motion to Adjourn.

L. Weekly 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 6:58 PM.

Respectfully Submitted,
B. Gonzalez