



# Crossroads Charter Schools

## Minutes

### Crossroads Board Retreat

---

#### Date and Time

Wednesday September 7, 2022 at 5:00 PM

#### Location

CPA: 816 Broadway

---

This Agenda has been posted on Friday, September 2nd, 2022

---

#### Trustees Present

D. Charity, G. Valdovino, J. Williams, L. Weekly, R. Moore

#### Trustees Absent

B. Riley, P. Hardwick

#### Guests Present

D. Yoder (remote), M. Strohschein, T. McDowell (remote)

---

### 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 Wednesday Sep 7, 2022 at 5:16 PM.

#### B. Record Attendance

#### C.

### **Approve Meeting Agenda**

J. Williams made a motion to approve agenda.

D. Charity seconded the motion.

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

## **II. Retreat**

### **A. Setting the Stage**

Kent Peterson facilitated the board retreat discussion.

### **B. The Crossroads Board and Data**

Kent Peterson facilitated the board retreat discussion.

### **C. Operationalizing good governance through effective committees**

Kent Peterson facilitated the board retreat discussion.

## **III. Closing Items**

### **A. Adjourn Meeting**

R. Moore made a motion to adjourn the retreat.

J. Williams 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 7:40 PM.

Respectfully Submitted,

L. Weekly