

APPROVED



# Crossroads Charter Schools

## Minutes

### Crossroads Board Retreat

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#### **Date and Time**

Wednesday September 7, 2022 at 5:00 PM

#### **Location**

CPA: 816 Broadway

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

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#### **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)

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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 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