

APPROVED



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