



## Crossroads Charter Schools

### Minutes

#### Crossroads Charter Schools Board Meeting

Special Meeting

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##### **Date and Time**

Monday December 26, 2022 at 9:00 AM

##### **Location**

Virtual - <https://us06web.zoom.us/j/88483075427>

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This Agenda has been posted on Wednesday, December 21st, 2022

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##### **Trustees Present**

B. Riley, D. Charity (remote), G. Valdovino (remote), J. Schwartz (remote), L. Weekly (remote), P. Hardwick (remote), R. Moore (remote), S. Bookhart (remote)

##### **Trustees Absent**

J. Williams

##### **Guests Present**

B. Gonzalez (remote), D. Yoder (remote), M. Strohschein (remote), 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 Monday Dec 26, 2022 at 9:07 AM.

## **B. Record Attendance**

## **C. Approve Meeting Agenda**

L. Weekly made a motion to Approve agenda.

P. Hardwick seconded the motion.

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

## **II. Educational Excellence**

### **A. CCS 23-24 School Year Calendar**

R. Moore made a motion to To approve the 23-24 School Year Calendar.

D. Charity seconded the motion.

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

#### **Roll Call**

J. Williams    Absent

P. Hardwick   No

J. Schwartz   Aye

G. Valdovino   Aye

B. Riley        Absent

S. Bookhart   Aye

R. Moore       Aye

D. Charity      Aye

L. Weekly      Aye

## **III. Closing Items**

### **A. Adjourn Meeting**

P. Hardwick made a motion to Adjourn.

B. Riley 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 9:44 AM.

Respectfully Submitted,

B. Gonzalez