

APPROVED



## 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**

G. Valdovino Aye

P. Hardwick No

S. Bookhart Aye

J. Schwartz Aye

J. Williams Absent

D. Charity Aye

R. Moore Aye

L. Weekly Aye

B. Riley Absent

**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