APPROVED

Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Special Meeting

Date and Time
Monday December 26, 2022 at 9:00 AM

Location
Virtual - https://us06web.zoom.us/j/88483075427

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

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)

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

B. Riley	Absent
R. Moore	Aye
J. Williams	Absent
J. Schwartz	Aye
S. Bookhart	Aye
L. Weekly	Aye
G. Valdovino	Aye
D. Charity	Aye
P. Hardwick	No

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