



# Crossroads Charter Schools

## **Minutes**

# Special Board Meeting

## **Date and Time**

Monday February 13, 2023 at 5:00 PM

#### Location

https://us06web.zoom.us/j/85765954867

This Agenda has been posted on Tuesday, February 7th, 2023

## **Trustees Present**

B. Riley (remote), 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), Don Maxwell (remote), K. Parker (remote), M. Strohschein (remote), T. McDowell (remote)

## I. Opening Items

- A. Call the Meeting to Order
- **B.** Record Attendance

C.

## **Approve Meeting Agenda**

- J. Schwartz made a motion to Approve agenda.
- D. Charity seconded the motion.

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

#### **II. Public Forum**

## A. Public Comment

No public commenters

## III. Finance

## A. K-12 Contract Proposal

- D. Charity made a motion to Approve the k-12 contract.
- B. Riley seconded the motion.

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

#### **Roll Call**

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

## IV. Closing Items

## A. Adjourn Meeting

- P. Hardwick made a motion to Adjourn meeting.
- J. Schwartz 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 6:14 PM.

Respectfully Submitted,

B. Gonzalez