

APPROVED



# Crossroads Charter Schools

## Minutes

### Special Board Meeting

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#### Date and Time

Monday February 13, 2023 at 5:00 PM

#### Location

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

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

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#### 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)

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#### 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

P. Hardwick Aye

J. Schwartz Aye

L. Weekly Aye

S. Bookhart No

D. Charity Aye

R. Moore Aye

G. Valdovino Aye

J. Williams Absent

B. Riley 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