APPROVED

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