



## Crossroads Charter Schools

### Minutes

#### Crossroads Charter Schools Board Meeting

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##### **Date and Time**

Monday August 28, 2023 at 5:00 PM

##### **Location**

Virtual Meeting

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

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This Agenda has been posted on Friday, August 25th, 2023

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##### **Trustees Present**

B. Riley (remote), J. Linn (remote), J. Schwartz (remote), J. Williams (remote), L. Weekly (remote), P. Hardwick (remote), S. Bookhart (remote)

##### **Trustees Absent**

D. Charity, G. Valdovino

##### **Guests Present**

B. Gonzalez (remote), D. Yoder (remote), Dustin King (remote), Gail Taylor (remote), K. Parker (remote), T. McDowell (remote)

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#### **I. Opening Items**

##### **A. Board Chair Resolution**

- B. Riley made a motion to For Jeffrey Williams to acting chair in Greg V. absence.
- P. Hardwick seconded the motion.

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

**B. Call the Meeting to Order**

J. Williams called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Aug 28, 2023 at 5:07 PM.

**C. Record Attendance**

**D. Approve Meeting Agenda**

P. Hardwick made a motion to Approve August Meeting agenda.

S. Bookhart seconded the motion.

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

**E. Approve July Meeting Minutes**

L. Weekly made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 07-24-23.

J. Schwartz seconded the motion.

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

**II. Public Forum**

**A. Public Comment**

No public comment

**III. School Spotlight**

**A. SPED program Highlight**

Dustin King shares presentation on CCS SPED program and its highlights

**IV. Educational Excellence**

**A. SPED Compliance Plan**

S. Bookhart made a motion to Adopt the state model compliance plan and authorize Jeffery Williams, as Vice President of Crossroads Charter Schools, to execute and deliver the LOCAL COMPLIANCE PLAN CERTIFICATION STATEMENT for and on behalf of Crossroads Charter Schools.

P. Hardwick seconded the motion.

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

**B. Staff Update**

Gail shares staffing update

**C.**

## **CCS Curriculum Resources**

Karis advises to review the link provided

## **V. Finance**

### **A. July Check Register**

P. Hardwick made a motion to Approve July check register.

S. Bookhart seconded the motion.

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

### **B. July Financials**

Dan shares the financial presentation

## **VI. Closing Items**

### **A. Adjourn Meeting**

P. Hardwick made a motion to adjourn.

S. Bookhart 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 6:10 PM.

Respectfully Submitted,

B. Gonzalez