APPROVED

Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time
Monday September 25, 2023 at 5:00 PM

Location
Virtual Meeting
https://us06web.zoom.us/j/85765954867

This Agenda has been posted on Thursday, September 21st, 2023

Trustees Present
D. Charity (remote), G. Valdovino (remote), J. Linn (remote), J. Schwartz (remote), J. Williams (remote), L. Weekly (remote), S. Bookhart (remote)

Trustees Absent
B. Riley, P. Hardwick

Guests Present
B. Gonzalez (remote), D. Yoder (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 Sep 25, 2023 at 5:03 PM.

B.

Record Attendance

C. Approve Meeting Agenda

D. Approve August Meeting Minutes

J. Schwartz made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 08-28-23.
D. Charity seconded the motion.
The board **VOTED** to approve the motion.

II. Public Forum

A. Public Comment

No public comment

III. Board Governace

A. 23-24 Board Meetings

S. Bookhart made a motion to Approve the meeting dates as presented.
D. Charity seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Board Seat Vote

S. Bookhart made a motion to Move on with the same board Chairs by acclimation and move to nominate Jillian as Treasurer.
D. Charity seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Finance

A. August Check Register

August check register will be moved to October meeting, due to Bethany's absence.

B. August Financials

Dan presents

C. Capital Campaign Update - MC Realty

Heather Kurtz presents

V. School Spotlight

A.

School Spotlight

Tysie shares

VI. Closed Session

A. Closed session Pursuant 6.10.021 (3)

J. Williams made a motion to enter into closed session persuant sunshine law 6.10.021.
L. Weekly seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Weekly	Aye
J. Schwartz	Aye
P. Hardwick	Absent
J. Williams	Aye
B. Riley	Absent
S. Bookhart	Aye
G. Valdovino	Aye
D. Charity	Aye
J. Linn	Aye

Closed session Summary statement- Trever S. will become acting COO, and Dan Y. will become Director of Development.

VII. Closing Items

A. Adjourn Meeting

S. Bookhart made a motion to Adjourn.
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 7:56 PM.

Respectfully Submitted,
B. Gonzalez