



## Crossroads Charter Schools

### Minutes

#### Crossroads Charter Schools Board Meeting

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

Monday October 23, 2023 at 5:00 PM

##### **Location**

Virtual Meeting

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

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This Agenda has been posted on Thursday, October 20th, 2023

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##### **Trustees Present**

D. Charity (remote), G. Valdovino (remote), J. Schwartz (remote), J. Williams (remote), P. Hardwick (remote), S. Bookhart (remote)

##### **Trustees Absent**

B. Riley, J. Linn, L. Weekly

##### **Guests Present**

Alexis Phillipo (remote), B. Gonzalez (remote), Cokethea Hill (remote), D. Yoder (remote), Nicholas Jackson (remote), T. McDowell (remote)

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#### **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 Oct 23, 2023 at 5:03 PM.

**B. Record Attendance**

**C. Approve Meeting Agenda**

D. Charity made a motion to Approve agenda with changes as stated below.

J. Williams seconded the motion.

Approve agenda with the change of:

1. Moving item IV ( school spotlight) to after item II (public comment)
2. Changing item title 1d to "Approve September " minutes
3. Adding 5 minute FYI item to end of agenda to discuss the capitol improvement of the 1015 roof replacement.

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

**D. Approve August Meeting Minutes**

J. Schwartz made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 09-25-23.

D. Charity seconded the motion.

Title changed to " Approve September Minutes"

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

**II. Public Forum**

**A. Public Comment**

No commentor's at this time

**III. Board Governace**

**A. Board Draft**

Cokethea Hill presents the Board Draft from Blaquekc

**B. Board Retreat**

Jacob discusses Board retreat. No Vote required.

**IV. Finance**

**A. August/September Check Register**

Due to treasurer's absence, both August and Septembers check registers will be voted on in the following meeting.

**B. September Financials**

**V. School Spotlight**

**A. School Spotlight**

MOVED as item III

Alex Filippo and Nicholas Jackson present RWL data

**VI. Closed Session**

**A. Closed session Pursuant 6.10.021 (3)**

Board did not enter into closed session due there not being a quorum.

**VII. Closing Items**

**A. Adjourn Meeting**

J. Williams made a motion to adjourn.

D. Charity 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 7:38 PM.

Respectfully Submitted,

B. Gonzalez

**B. Capital Update**

Added : Dan shares informational updates on the roof replacement at 1015 Central.

Followed by adjournment