

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time

Monday October 23, 2023 at 5:00 PM

Location

Virtual Meeting

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

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

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 Phillippo (remote), B. Gonzalez (remote), Cokethea Hill (remote), D. Yoder (remote), Nicholas Jackson (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 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