

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time

Monday December 11, 2023 at 5:00 PM

Location

Virtual Meeting

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

This Agenda has been posted on Friday, December 8th, 2023

Trustees Present

G. Valdovino (remote), J. Linn (remote), J. Schwartz (remote), J. Williams (remote), L. Weekly (remote), P. Hardwick (remote), S. Bookhart (remote)

Trustees Absent

B. Riley, D. Charity

Guests Present

B. Gonzalez (remote), M. Strohschein (remote), Madison Moore, Shannon Reasby, 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 Dec 11, 2023 at 5:02 PM.

B. Record Attendance

C. Approve Meeting Agenda

P. Hardwick made a motion to Approve December meeting Agenda.

J. Williams seconded the motion.

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

D. Approve October Meeting Minutes

L. Weekly made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 10-23-23.

J. Williams seconded the motion.

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

II. Public Forum

A. Public Comment

No public comment

III. School Spotlight

A. School Spotlight

Shannon Reasby, reading specialist, shared on school literacy plan

IV. Finance

A. FY '23 Financial Audit

P. Hardwick made a motion to to Accept the FY 23' Financial Audit.

J. Williams seconded the motion.

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

B. August/September/October Check Register

L. Weekly made a motion to Approve August, September and October check register.

P. Hardwick seconded the motion.

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

C. October Financials

Trevor presents the October financial presentation

V. Board Governace

A.

Superintendent Evaluation

Jeffery Williams shares the Superintendent Matrix Evaluation with Board members, and agrees on further discussion for Friday 12/15/23

B. Board Draft

J. Schwartz made a motion to Approve participation in Board Draft.

J. Williams seconded the motion.

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

C. Annual Filers Reminder

Trevor reminds. informs board members to be expecting the filers request in January, and to return, in order to stay in compliance.

VI. Educational Excellence

A. Curriculum and book list

J. Williams made a motion to Approve the curriculum and book list provided in September's board meeting.

S. Bookhart seconded the motion.

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

B. Q1 Data Storyboard

Tysie shares the Q1 Data storyboard

VII. Closing Items

A. Adjourn Meeting

J. Williams 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 6:49 PM.

Respectfully Submitted,

B. Gonzalez