APPROVED

Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time
Monday January 22, 2024 at 5:00 PM

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

This Agenda has been posted on Friday, January 19th, 2024

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

Trustees Absent
None

Trustees who arrived after the meeting opened
J. Williams

Guests Present
K. Parker, M. Strohschein (remote), T. McDowell (remote)

I. Opening Items

A. Call the Meeting to Order

L. Weekly called a meeting of the board of trustees of Crossroads Charter Schools to order on Monday Jan 22, 2024 at 5:06 PM.

B. Record Attendance

C. Approve Meeting Agenda

D. Charity made a motion to Approve agenda with amendment to deferring check register to February and reorder the agenda.
J. Schwartz seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve December Board Meeting Minutes

J. Schwartz made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 12-11-23.
P. Hardwick seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. School Spotlight

A. School Spotlight - Nikki Bates - Director of Diverse Learners

Nikki provided updates on programs she supports. McKinney Vento, University Health, Diverse Learners

III. Board Governance

A. 12-Month Academic Leadership Salary Scale

J. Williams arrived.
J. Williams made a motion to approve 12-month Academic leadership salary scale.
J. Schwartz seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Finance

A. November and December Check Register

This was omitted from the agenda per vote at beginning of meeting.

B. December Financials

V. Educational Excellence

A. 2024-25 School Calendar

P. Hardwick made a motion to Approve the 2024-25 school calendar.

J. Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closed Session

A. Closed Session Pursuant RSMo Section 610.021(3)

J. Williams made a motion to enter closed session pursuant RSMO Section 610.021 (3).
P. Hardwick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

P. Hardwick made a motion to end close session.
J. Schwartz seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VII. Closing Items

A. Adjourn Meeting

P. Hardwick made a motion to adjourn meeting.
J. Williams 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 6:00 PM.

Respectfully Submitted,

M. Strohschein