



# **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

- D. Charity Aye
- S. Bookhart Aye
- J. Schwartz Aye
- J. Linn Aye
- P. Hardwick Aye
- G. Valdovino Aye
- B. Riley Aye
- J. Williams Aye
- L. Weekly Aye
- P. Hardwick made a motion to end close session.
- J. Schwartz seconded the motion.

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

#### Roll Call

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