

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time

Monday February 26, 2024 at 5:00 PM

Location

Virtual Meeting

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

This Agenda has been posted on Friday, February 23rd, 2024

Trustees Present

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

Trustees Absent

J. Williams

Guests Present

K. Parker (remote), M. Strohschein (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 Feb 26, 2024 at 5:02 PM.

B.

Record Attendance

C. Approve Meeting Agenda

J. Schwartz made a motion to approve meeting agenda.

J. Linn seconded the motion.

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

D. Approve January Board Meeting Minutes

J. Schwartz made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 01-22-24.

B. Riley seconded the motion.

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

II. School Spotlight

A. Quarterly Board Data

CAO Karis Walker presented the Q2 Board Story

III. Board Governance

A. 10-Month Salary Schedule

Director of HR Gail Taylor Presented 10-month compensation.

J. Schwartz made a motion to approve 2024-25 10-month salary schedule.

B. Riley seconded the motion.

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

B. Transportation Discussion

Interim COO Trevor Steinbacher shared results from a Transportation survey.

IV. Finance

A. November, December and January Check Register

J. Schwartz made a motion to approve November Check Register.

L. Weekly seconded the motion.

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

J. Schwartz made a motion to approve December check register.

D. Charity seconded the motion.

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

L. Weekly made a motion to approve January check register.

J. Schwartz seconded the motion.

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

B.

January Financials

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:53 PM.

Respectfully Submitted,
M. Strohschein