



## Crossroads Charter Schools

### Minutes

#### Crossroads Charter Schools Board Meeting

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##### Date and Time

Monday February 26, 2024 at 5:00 PM

##### Location

Virtual Meeting

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

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

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##### 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)

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#### 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