APPROVED

Crossroads Charter Schools

Minutes

Crossroads Charter Schools Board Meeting

Date and Time
Monday March 25, 2024 at 5:00 PM

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

This Agenda has been posted on Friday, March 22nd, 2024

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

Trustees Absent
B. Riley, L. Weekly

Trustees who arrived after the meeting opened
P. Hardwick, S. Bookhart

Guests Present
Gail Taylor (remote), LaKeshia Lewis (remote), M. Strohschein (remote), 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 Mar 25, 2024 at 5:02 PM.

B. Record Attendance

C. Approve Meeting Agenda

J. Schwartz made a motion to Approve meeting agenda.
D. Charity seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve February Board Meeting Minutes

J. Williams made a motion to approve the minutes from Crossroads Charter Schools Board Meeting on 02-26-24.
J. Schwartz seconded the motion.
The board **VOTED** unanimously to approve the motion.
S. Bookhart arrived.

II. Public Forum

A. Public Comment

P. Hardwick arrived.

III. School Spotlight

A. LaKeshia Lewis - Quality Hill Principal

Ms. Lewis from Quality Hill present a school spotlight on ANet testing Data from Quality Hill.

IV. Finance

A. February Check Register

J. Williams made a motion to approve February Check Register.
D. Charity seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. February Financials

V. 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).
J. Schwartz seconded the motion.

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

Roll Call

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

J. Williams made a motion to resume open session.
P. Hardwick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Closing Items

A. Adjourn Meeting

P. Hardwick made a motion to adjourn meeting.
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 6:26 PM.

Respectfully Submitted,
M. Strohschein