

APPROVED



## Crossroads Charter Schools

# Minutes

## Crossroads Monthly Board Meeting

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### Date and Time

Monday October 28, 2024 at 5:00 PM

### Location

Virtual: <https://us06web.zoom.us/j/89887652972>

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### Trustees Present

C. Mitchell (remote), D. Charity (remote), G. Valdovino (remote), J. Schwartz (remote), L. Weekly (remote), P. Hardwick (remote), S. Bookhart (remote), W. King (remote)

### Trustees Absent

B. Riley, J. Linn, J. Williams

### Guests Present

K. Parker (remote), L. Yarbough (remote), T. McDowell (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 Oct 28, 2024 at 5:02 PM.

### B. Record Attendance

### C. Approve Meeting Agenda

D. Charity made a motion to Approve October Agenda.

S. Bookhart seconded the motion.

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

**D. Approve September Minutes**

D. Charity made a motion to approve the minutes from Crossroads Monthly Board Meeting on 09-23-24.

L. Weekly seconded the motion.

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

**II. Public Forum**

**A. Public Comment**

No public comments

**III. Educational Excellence**

**A. State Testing Data**

Beth Edmonds, CCS Data and Assessment Manager, shared state testing data.

**IV. Finance**

**A. September Check Register**

Did not present. Will approve in November meeting.

**B. Finance Committee Report**

Latrese Yarbough, Director of Finance, shared the October Financials

**C. Audit Meeting for December**

L. Weekly made a motion to Schedule Audit Meeting for December 19 at 2pm via zoom.

P. Hardwick seconded the motion.

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

**V. Governance**

**A. Bond Update and MOU Resolution**

S. Bookhart made a motion to Approve Crossroads Bond Resolution.

P. Hardwick seconded the motion.

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

**B. Ad Hoc Transportation Committee Report**

Spark Bookhart gave a transportation update.

**C. Strategic Budgeting Retreat For Board and Executive Staff**

Discussed budget retreat

**D. November Meeting/Staff Thanksgiving Meal**

Discussed logistics for the November 18 board/staff gathering

**VI. Closing Items**

**A. Adjourn Meeting**

P. Hardwick made a motion to Adjourn the meeting.

L. Weekly seconded the motion.

The board **VOTED** 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 7:06 PM.

Respectfully Submitted,

T. McDowell