APPROVED

Crossroads Charter Schools

Minutes

Crossroads Monthly Board Meeting

Date and Time
Monday October 28, 2024 at 5:00 PM

Location
Virtual: https://us06web.zoom.us/j/89887652972

Trustees Present
C. Wright (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)

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

Latresse 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