



## Crossroads Charter Schools

### Minutes

#### Crossroads Special Board Meeting

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##### Date and Time

Thursday December 19, 2024 at 2:00 PM

##### Location

Zoom: <https://us06web.zoom.us/j/86142543935?pwd=JlJrqJ6lqwVU1vY0dMuNGcO20NYva3.1>

Location: Virtual: <https://us06web.zoom.us/j/86142543935?pwd=JlJrqJ6lqwVU1vY0dMuNGcO20NYva3.1>

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##### Trustees Present

D. Charity (remote), G. Valdovino (remote), J. Linn (remote), J. Williams (remote), L. Weekly (remote), S. Bookhart (remote), W. King (remote)

##### Trustees Absent

C. Mitchell, J. Schwartz, P. Hardwick

##### Guests Present

Anne Nichols (remote), J. Leos (remote), L. Yarbough (remote), M. Wallace (remote), Paul Greenwood (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 Thursday Dec 19, 2024 at 2:00 PM.

**B. Record Attendance**

**C. Approve Meeting Agenda**

D. Charity made a motion to Approve December Meeting Agenda.

J. Williams seconded the motion.

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

**II. Finance**

**A. Financial Audit**

J. Williams made a motion to Approve the FY2024 Audit as presented.

L. Weekly seconded the motion.

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

**III. Closing Items**

**A. Adjourn Meeting**

J. Williams made a motion to Adjourn the meeting.

W. King 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 2:24 PM.

Respectfully Submitted,

L. Yarbough

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**Documents used during the meeting**

- 06.30.24 Crossroads Charter Schools BOARD.pdf