APPROVED

Crossroads Charter Schools

Minutes

Crossroads Special Board Meeting

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

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. Wright, J. Schwartz, P. Hardwick

Guests Present
Anne Nichols (remote), J. Leos (remote), L. Yarbough (remote), M. Wallace (remote), Paul Greenwood (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 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

Documents used during the meeting

- 06.30.24 Crossroads Charter Schools BOARD.pdf