



## Crossroads Charter Schools

# Minutes

## Crossroads Monthly Board Meeting

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### Date and Time

Monday January 27, 2025 at 5:00 PM

### Location

Virtual

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### Trustees Present

C. Mitchell (remote), D. Charity (remote), G. Valdovino (remote), J. Schwartz (remote), J. Williams (remote), P. Hardwick (remote), S. Bookhart (remote)

### Trustees Absent

B. Riley, J. Linn, L. Weekly, W. King

### Guests Present

J. Leos (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 Jan 27, 2025 at 5:05 PM.

### B. Record Attendance

### C. Approve Minutes

J. Williams made a motion to Approve Meeting Agenda.

S. Bookhart seconded the motion.

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

J. Williams made a motion to approve the minutes from December Crossroads Special Board Meeting on 12-19-24.

S. Bookhart seconded the motion.

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

## **II. Public Forum**

### **A. Public Comment**

No Public Comment

## **III. Educational Excellence**

### **A. School Spotlight: Crossroads Academy-Quality Hill**

Principal LaKeshia Lewis shared highlights from Crossroads Academy-Quality Hill

## **IV. Finance**

### **A. November Check Register**

J. Williams made a motion to Approve November check register.

J. Schwartz seconded the motion.

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

### **B. December Check Register**

J. Williams made a motion to Approve December check register.

J. Schwartz seconded the motion.

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

### **C. Finance Committee Report**

Latresse Yarbough presented the December Financials

## **V. Governance**

### **A. Ad Hoc Transportation Committee Update**

Spark Bookhart shared information about purchasing vans to use for secondary transportation.

### **B. Bond Update**

Tysie McDowell shared the list of bond projects for April 2025.

## VI. Closing Items

### A. Adjourn Meeting

P. Hardwick made a motion to Adjourn the meeting.

J. Williams 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 6:00 PM.

Respectfully Submitted,

T. McDowell

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### Documents used during the meeting

- 2024-12-19\_board\_meeting\_minutes.pdf
- Nov 24 Check Register.pdf
- Dec 24 Check Register.pdf
- CCS - Monthly Presentation - December 2024.pptx
- Crossroads Transportation Sub-Committee Presentation.pdf
- Crossroads Bond Projects for April 25 - Sheet1 (1).pdf