APPROVED

Crossroads Charter Schools

Minutes

Crossroads Monthly Board Meeting

Date and Time
Monday January 27, 2025 at 5:00 PM

Location
Virtual

Trustees Present
C. Wright (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)

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

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