APPROVED

Crossroads Charter Schools

Minutes

Crossroads Monthly Board Meeting

Date and Time
Monday March 24, 2025 at 5:00 PM

Location
Virtual

Trustees Present
C. Wright (remote), D. Charity (remote), G. Valdovino (remote), J. Linn (remote), J. Schwartz (remote), J. Williams (remote), L. Weekly (remote), P. Hardwick (remote), S. Bookhart (remote)

Trustees Absent
W. King

Guests Present
Allyson Hile (remote), J. Leos (remote), L. Yarbough (remote), N. Bates (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 Mar 24, 2025 at 5:02 PM.

B. Record Attendance

C.

Approve Minutes

L. Weekly made a motion to approve the minutes from Crossroads Monthly Board Meeting on 02-24-25.
J. Williams seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Meeting Agenda

J. Williams made a motion to Approve agenda.
J. Schwartz seconded the motion.
The board **VOTED** to approve the motion.

II. Educational Excellence

A. School Spotlight: Nikki Bates, Director of Diverse Learners

Nikki Bates shared information about the English Language Learners program.

B. Q2 Board Data Story

Tysie McDowell shared Q2 data for FY25

III. Finance

A. February Check Register

P. Hardwick made a motion to approve the Feb check register.
J. Williams seconded the motion.
The board **VOTED** to approve the motion.

B. Monthly Budget Update

Jillian Linn shared the February Financial Report

IV. Governance

A. Board Committee Updates

-Finance Committee shared the annual committee calendar
-Development Committee encouraged board member participation in our spring fundraiser: Art Undefined, and in promoting the bond
-Educational Excellence Committee will share their committee calender in April.
-Governance Committee discussed board terms and officer roles.

V. Closing Items

A. Adjourn Meeting

P. Hardwick made a motion to Adjourn the meeting.
J. Schwartz 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 5:58 PM.

Respectfully Submitted,
T. McDowell

Documents used during the meeting

- CCS Board of Directors' Q2 Data Story FY25.pdf
- Feb 2025 Check Register.pdf
- CCS - Monthly Presentation - February 2025.pptx
- Finance Committee Calendar.pdf