APPROVED

Crossroads Charter Schools

Minutes

Crossroads Monthly Board Meeting

Date and Time
Monday June 23, 2025 at 5:00 PM

Location
Zoom: https://us06web.zoom.us/j/89887652972

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), W. King (remote)

Trustees Absent
None

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 Jun 23, 2025 at 5:02 PM.

B. Record Attendance

C.

Approve May Minutes

J. Schwartz made a motion to approve the minutes from Crossroads Monthly Board Meeting on 05-19-25.
S. Bookhart seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Meeting Agenda

L. Weekly made a motion to Approve amended agenda to add Educational Excellence V.A. AMI Plan, VI Adjourn.
J. Williams seconded the motion.
The board **VOTED** to approve the motion.

II. Finance

A. May Check Register

J. Williams made a motion to Approve May Check Register.
D. Charity seconded the motion.
The board **VOTED** to approve the motion.

B. Monthly Budget Update

Latresse shared overview of May financials.

C. FY26 Budget

P. Hardwick made a motion to Approve the FY26 Budget.
D. Charity seconded the motion.
The board **VOTED** to approve the motion.

D. Bank Account Transfer

Latresse shared that due to changing board officer roles, must transfer names on both Commerce and Busey (formerly CrossFirst) bank accounts. Latresse will schedule a day/time with the board members.

III. Governance

A. Bond Projects Update

Jose gave an update on bond projects.

B. FY26 Board Meeting Calendar

S. Bookhart made a motion to Approve FY26 board meeting dates with switching February to virtual and March and October to in person.
J. Schwartz seconded the motion.

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

C. Board Officers

J. Williams made a motion to Confirm Spark Bookhart as the board president beginning July 1, 2025.
J. Schwartz seconded the motion.
The board **VOTED** to approve the motion.
P. Hardwick made a motion to confirm Latrina Weekly as the board secretary for a fourth term beginning July 1, 2025.
D. Charity seconded the motion.
The board **VOTED** to approve the motion.
G. Valdovino made a motion to take a blind vote for the Vice President role.
S. Bookhart seconded the motion.
A blind vote was taken for the vice president role. Carly Mitchell was confirmed as vice president beginning July 1, 2025.
The board **VOTED** to approve the motion.

IV. Educational Excellence

A. 25-26 AMI Plan

S. Bookhart made a motion to Approve the AMI plan with the change to 2A to indicate that the plan is located in both the handbook and on the school website.
J. Schwartz seconded the motion.
The board **VOTED** to approve the motion.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:59 PM.

Respectfully Submitted,
T. McDowell
S. Bookhart made a motion to Adjourn the meeting.
J. Williams seconded the motion.
The board **VOTED** to approve the motion.