

APPROVED



Crossroads Charter Schools

Minutes

Crossroads Monthly Board Meeting

Date and Time

Thursday December 18, 2025 at 2:00 PM

Trustees Present

C. Mitchell (remote), D. Charity (remote), J. Linn (remote), J. Schwartz (remote), J. Williams (remote), P. Hardwick (remote), S. Bookhart (remote), W. King (remote)

Trustees Absent

L. Weekly

Guests Present

L. Yarbough (remote), T. McDowell (remote)

I. Opening Items

A. Call the Meeting to Order

S. Bookhart called a meeting of the board of trustees of Crossroads Charter Schools to order on Thursday Dec 18, 2025 at 2:07 PM.

B. Record Attendance

C. Approve Meeting Agenda

J. Williams made a motion to Approve Meeting Agenda.
P. Hardwick seconded the motion.

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

D. Approve Minutes

J. Williams made a motion to approve the minutes from Crossroads Monthly Board Meeting on 11-17-25.

P. Hardwick seconded the motion.

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

II. Finance

A. FY 2025 Audit: Review and Approval

P. Hardwick made a motion to Approve the FY 2025 Audit.

C. Mitchell seconded the motion.

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

III. Governance

A. Closed Session

J. Williams made a motion to Go into closed session pursuant to RSMo § 610.021(3).

J. Linn seconded the motion.

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

Roll Call

C. Mitchell Aye

L. Weekly Absent

S. Bookhart Aye

J. Schwartz Aye

J. Williams Aye

P. Hardwick Aye

W. King Aye

J. Linn Aye

D. Charity Aye

IV. Closing Items

A. Adjourn Meeting

J. Linn made a motion to Adjourn the meeting.

C. Mitchell 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 3:00 PM.

Respectfully Submitted,

T. McDowell