

APPROVED



## Crossroads Charter Schools

# Minutes

## Crossroads Monthly Board Meeting

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### Date and Time

Thursday December 18, 2025 at 2:00 PM

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### 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)

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## 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**

J. Williams Aye

D. Charity Aye

S. Bookhart Aye

J. Schwartz Aye

J. Linn Aye

W. King Aye

L. Weekly Absent

P. Hardwick Aye

C. Mitchell 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