

# APPROVED

## Cross River Charter School

### Board of Directors Special Meeting Minutes Thursday, January 21<sup>th</sup>, 2021 6:00 – 8:00 p.m.

Online - Google Meet Meeting: [meet.google.com/krl-xcr-5lm](https://meet.google.com/krl-xcr-5lm)

**1. Call to Order by President KaiMai Xiong at 6:04 p.m.**

**2. Members Present:**

**Voting:**

- KaiMai Xiong, President
- ChengMor Vang, Vice President
- Lisa Thao, Treasurer
- Eve Lo, Secretary
- Chistine Besch

**Non-voting:**

- Anne Vang Lo
- Marlys Dickmeyer

**Absent:**

- John Sherman

**3. Approval of Agenda**

- Add to agenda Executive Directors and Academic Director's job postings
  - Motion to approve the agenda.
  - Moved by - ChengMor Vang      Second - Lisa Thao
  - Vote: 5-yes 0-no 0-abstain
  - The motion carries.

**4. Open Forum**

- CRC board meetings are open to the public.

**5. Approval of Minutes from Previous Meeting**

**6. Old for Unfinished Business**

**7. Items for Discussion and Decision**

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- Approval of financial documents request from MDE for CSP grant
  - i. CR Conflict of Interest
  - ii. Rev CRC Procurement Policy
  - iii. Rev CRC Credit/Debit Policy
  - iv. Rev CRC Admission Policy
  - v. Rev CRC Hiring Process & Procedures Policy
  - vi. Rev Contract Policy
  - vii. Rev Account Questionnaire
  - viii. Rev CRC Planning Budget
    - Motion to approve Anne to be authorizer.
    - Moved by - Eve Lo           Second - Lisa Thao
    - Vote: 5-yes 0-no 0-abstain
    - The motion carries.
  
- Review and approval of IOWA form
  - MDE requires that the school board authorize someone from CRC so they can purchase items for CRC. Board nominated Anne to be the authorizer so she can make purchases for the school.
    - Motion to approve Anne to be authorizer.
    - Moved by - Christine Besch   Second - Eve Lo
    - Vote: 5-yes 0-no 0-abstain
    - The motion carries.
  
- Executive/Academic Directors Job Posting
  - Discussed websites to post the Executive/Academic Directors positions.
    - Motion to approve Anne to pay to post job positions on EdPost and MN Charter Schools websites.
    - Moved by - Christine Besch   Second - Lisa Thao
    - Vote: 5-yes 0-no 0-abstain
    - The motion carries.

## 8. Future BOD Meeting and Agenda Items

- Tuesday, February 9<sup>th</sup>
- Review IQS Ready to Open Checklist

## 9. Motion to Adjourn at 6:54 p.m.

- Motion to approve the adjourned meeting.
- Moved by - Christine Besch           Second - Lisa Thao
- Vote: 5-yes 0-no 0-abstain
- The motion carries.

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**Submitted:**

Eve Lo, BOD Secretary

**Approved:**

Eve Lo, BOD Secretary