

Cross River Charter School

Board of Directors

Meeting Agenda

Tuesday, January 12th, 2021

6:00 – 8:00 p.m.

Online - Google Meet Meeting: meet.google.com/mog_-3dh-tgb

1. Call to Order by President

2. Members Present:

Voting:

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

Non-voting:

- Anne Vang Lo
- Marlys Dickmeyer

Absent:

3. Approval of Agenda

4. Open Forum

- CRC board meetings are open to the public

5. Approval of Minutes

- BOD regular meeting, Tuesday, December 15th, 2020

6. Old for Unfinished Business

- Building update
- Background forms due

7. Items for Discussion and Decision

- Hiring committee and hiring process
 - i. Executive/Academic positions
- Review IQS Ready to Open Checklist

8. Future BOD Meeting and Agenda Items

- Tuesday, February 9th
- Review IQS Ready to Open Checklist

9. Motion to Adjourn

Submitted:

Approved: