

Cross River Charter School

Board of Directors

Meeting Agenda

Tuesday, October 20, 2020

6:00 – 8:00 p.m.

Online - Google Meet Meeting: meet.google.com/mog-pac-dfb

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, September 17th, 2020

6. Old for Unfinished Business

- Approve Board Meeting Dates for 2020-2021 (school year)
 - **September 17, 2020**
 - **October 20, 2020 (original planned for Oct 13th)**
 - **November 17, 2020**
 - **December 15, 2020**
 - **January 12, 2021**
 - **February 9, 2021**
 - **March 9, 2021**

- **April 13, 2021**
- **May 11, 2021**
- **June 15, 2021**
- **July 13, 2021**
- **August 10, 2021**

7. Items for Discussion and Decision

- Discuss CSP grant submission
- Building search
- Background check
- Review ISQ Ready to Open Checklist

8. Future BOD Meeting and Agenda Items

- Tuesday, November 17th
- Review ISQ Ready to Open Checklist

9. Motion to Adjourn

Submitted:

Approved: