

Cross River Charter School

Board of Directors

Meeting Agenda

Tuesday, November 17, 2020

6:00 – 8:00 p.m.

Online - Google Meet Meeting: meet.google.com/mog-uy6-nvf

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, October 20th, 2020

6. Old for Unfinished Business

- Building search update
- Background check

7. Items for Discussion and Decision

- Marketing
- Student recruitment
- Funding
- Director's position description

- Review ISQ Ready to Open Checklist

8. Future BOD Meeting

- Tuesday, December 15th
- Review ISQ Ready to Open Checklist

9. Motion to Adjourn

Submitted:

Approved: