

Cross River Charter School

Board of Directors

Meeting Agenda

Tuesday, February 9th, 2021

6:00 – 8:00 p.m.

Online - Google Meet Meeting: meet.google.com/mog-got-txh

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, January 12th, 2021
- BOD special board meeting, Thursday, January 21st, 2021

6. Old for Unfinished Business

- Building search update
- Hiring committee update

7. Items for Discussion and Decision

- Marketing materials - choose a logo, website layout
- Job descriptions (teachers, special ed, others)
- Student recruitment plan

- Food
- Transportation
- Technology – laptop/iPad for students, teachers, and staff
- Review IQS Ready to Open Checklist

8. Future BOD Meeting and Agenda Items

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

9. Motion to Adjourn

Submitted:

Approved: