

## **Cross River Charter School**

### **Board of Directors**

### **Meeting Agenda**

**Tuesday, March 9<sup>th</sup>, 2021**

**6:00 – 8:00 p.m.**

**Online - Google Meet Meeting: [meet.google.com/cvi-xdyf-gcu](https://meet.google.com/cvi-xdyf-gcu)**

#### **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, February 9, 2021

#### **6. Old for Unfinished Business**

- CSP grant update
- Website/flyer materials update
- Hiring committee report update
- Building report update
- Job descriptions update
- Student requirement update

**7. Items for Discussion and Decision**

- Review IQS Ready to Open Checklist

**8. Future BOD Meeting and Agenda Items**

- Tuesday, April 13<sup>th</sup>
- Review IQS Ready to Open Checklist

**9. Motion to Adjourn**

**Submitted:**

**Approved:**