

Cross River Charter School

Board of Directors

Meeting Agenda

Tuesday, September 17th, 202

7:00 – 9:00 p.m.

Online - Google Meet Meeting: meet.google.com/mog-hvg-zsd

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

6. Old for Unfinished Business

7. Items for Discussion and Decision

- Adopt Robert's rule
- CSP Grant, process and deadline (language to by-laws)
- Review mission statement and vision
- Set a regular monthly meeting schedule
- Review ISQ Ready to Open Checklist

8. Future BOD Meeting and Agenda Items

- Tuesday, October 13th
- Review ISQ Ready to Open Checklist

9. Motion to Adjourn

Submitted:

Approved: