

APPROVED

Cross River Charter School

Board of Directors

Meeting Minutes

Tuesday, January 12th, 2021

6:00 – 8:00 p.m.

Online - Google Meet Meeting: meet.google.com/mog-3dh-tgb

1. Call to Order by President KaiMai Xiong at 6:06 p.m.

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

- Add to agenda MDE requested financial documents for CSP grant
 - Motion to approve the agenda.
 - Moved by - Lisa Thao Second - KaiMai Xiong
 - Vote: 6-yes 0-no 0-abstain
 - The motion carries.

4. Open Forum

- CRC board meetings are open to the public.

5. Approval of Minutes from Previous Meeting

- BOD regular meeting, Tuesday, December 15th, 2020
 - Motion to approve the minutes.
 - Moved by - Eve Lo Second - Lisa Thao
 - Vote: 6-yes 0-no 0-abstain
 - The motion carries.

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6. Old for Unfinished Business

- Building update
 - i. Discussed new potential sites and cost for renovations.
- Background forms due
 - i. Turn in background forms if not completed.

7. Items for Discussion and Decision

- Hiring committee and hiring process
 - i. Executive/Academic positions
There was a discussion around division of duties. Everyone agreed the flowchart help broke down the duties and it was agreed that there will be an executive director and academic directors' positions. The next step is for the Hiring committee to meet to discuss the hiring process.
- Review IQS Ready to Open Checklist
 - i. Review IQS Ready to Open Checklist
- MDE requested financial documents for CSP grant
 - i. Anne will forward financial documents from accountant to BOD to review. A special meeting is scheduled for approval of financial documents.

8. Future BOD Meeting and Agenda Items

- Thursday, January 21, 2021 – Special BOD meeting
- Tuesday, February 9th, 2021
- Review IQS Ready to Open Checklist

9. Motion to Adjourn at 6:58 p.m.

- Motion to approve the adjourned meeting.
- Moved by - Christine Besch Second - Lisa Thao
- Vote: 6-yes 0-no 0-abstain
- The motion carries.

Submitted:

Eve Lo, BOD Secretary

Approved:

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Eve Lo, BOD Secretary