

APPROVED

Cross River Charter School

Board of Directors

Meeting Minutes

Tuesday, October 20, 2020

6:00 – 8:00 p.m.

Online - Google Meet Meeting: [meet.google.com/mog_pac_dfb](https://meet.google.com/mog-pac-dfb)

1. Call to Order by President KaiMai Xiong at 6:11 p.m.

2. Members Present:

Voting:

- KaiMai Xiong, President
- Lisa Thao, Treasurer
- Eve Lo, Secretary
- John Sherman

Non-voting:

- Anne Vang Lo
- Marlys Dickmeyer

Absent:

- Christine Besch
- ChengMor Vang, Vice President
- Anne Vang-Lo

3. Approval of Agenda

- Motion to approve the agenda.
- Moved by - John Sherman Second - Eve Lo
- Vote: 4-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, September 17th, 2020
 - Motion to approve the minutes.
 - Moved by - Eve Lo Second - KaiMai Xiong
 - Vote: 4-yes 0-no 0-abstain

APPROVED

- The motion carries.

6. Old for Unfinished Business

- Approval of Board Meeting Dates for 2020-2021 (school year)
 - **September 17, 2020**
 - **October 20, 2020 (original planned for Oct 13th)**
 - **November 17, 2020**
 - **December 15, 2020**
 - **January 12, 2021**
 - **February 9, 2021**
 - **March 9, 2021**
 - **April 13, 2021**
 - **May 11, 2021**
 - **June 15, 2021**
 - **July 13, 2021**
 - **August 10, 2021**
- Discussed which date would be the annual meeting. BOD will discuss further to select a date in the summer for the annual meeting.
 - Motion to approve the BOD meeting dates.
 - Moved by - John Sherman Second - KaiMai Xiong
 - Vote: 4-yes 0-no 0-abstain
 - The motion carries.

7. Items for Discussion and Decision

- Discuss CSP grant submission
 - i. Report update CSP grant was submitted.
- Building search
 - i. To be discussed at the next board meeting.
- Review IQS Ready to Open Checklist
 - i. A checklist that the authorizer requires the BOD CRC to fill out to keep track so that school is ready to be open.

8. Future BOD Meeting and Agenda Items

- Tuesday, November 17th
- Review IQS Ready to Open Checklist

9. Motion to Adjourn at 7:42 p.m.

- Motion to approve the adjourned meeting.
- Moved by - John Sherman Second - ChengMor Vang
- Vote: 4-yes 0-no 0-abstain

APPROVED

- The motion carries.

Submitted:

Eve Lo, BOD Secretary

Approved:

Eve Lo, BOD Secretary