

APPROVED

Cross River Charter School

Board of Directors

Meeting Minutes

Tuesday, November 17, 2020

6:00 – 8:00 p.m.

Online - Google Meet Meeting: meet.google.com/mog-uy6-nvf

1. Call to Order by President KaiMai Xiong at 6:03 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

- 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, October 20th, 2020
 - Motion to approve the minutes.
 - Moved by - Eve Lo Second - KaiMai Xiong
 - Vote: 6-yes 0-no 0-abstain
 - The motion carries.

APPROVED

6. Old for Unfinished Business

- Building search update
 - i. Anne gave an update on searching for a building for school.
- Background check
 - i. BOD must fill out a background check.

7. Items for Discussion and Decision

- Marketing
 - i. Marlys discussed the different types of marketing CRC needs. A graphic artist can help design the marketing materials and website.
- Student recruitment
 - i. Brainstormed student recruitment strategies and what the plans are. To be discussed furthered.
- Funding
 - i. Discussed and brainstormed other types of funding such as grants and fundraising.
- Director's position description
 - i. Discussed the Director's position description for CRC.
- Review IQS Ready to Open Checklist
 - i. Reviewed the IQS Ready to Open Checklist

8. Future BOD Meeting

- Tuesday, December 15th
- Review IQS Ready to Open Checklist

9. Motion to Adjourn at 7:07 p.m.

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

Submitted:

Eve Lo, BOD Secretary

Approved:

Eve Lo, BOD Secretary