

APPROVED

Cross River Charter School

**Board of Directors
Meeting Minutes
Tuesday, December 15th, 2020
6:00 – 8:00 p.m.**

Online - Google Meet Meeting: meet.google.com/mog-j7y-iwq

1. Call to Order by President KaiMai Xiong at 6:04 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:

Guest: Larry Ronglien, IQS Coordinator, Liaison to CRC

3. Approval of Agenda

- School colors were added to meeting agenda and background check forms.
 - 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, November 17th, 2020
 - Motion to approve the minutes.
 - Moved by - John Sherman Second - Lisa Thao

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- Vote: 6-yes 0-no 0-abstain
- The motion carries.

6. Old for Unfinished Business

- Director's position description

7. Items for Discussion and Decision

- Larry from IQS
 - i. Discussed BOD's responsibilities and how to support the day-to-day tasks Anne/Marlys are doing to keep things moving along.
 - ii. Discussed creating a flow chart of the daily tasks for Directors/Academic positions.
- Building search update
 - i. Anne and ChengMor gave an update on the new buildings they looked at.
- Funding
 - i. Continued discussing ideas for funding.
- Grant writer
 - i. Discussed working with freelance grant writers.
- Colors
 - i. Discussed the colors for CRC. Decided on royal purple and yellow.
- Background check forms
 - i. Lisa will follow up with BCA on the process.
- Review IQS Ready to Open Checklist
 - i. Reviewed IQS Ready to Open Checklist

8. Future BOD Meeting and Agenda Items

- Tuesday, January 12th, 2021
- Review IQS Ready to Open Checklist

9. Motion to Adjourn at 7:37 p.m.

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

Submitted:

Eve Lo, BOD Secretary

Approved:

Eve Lo, BOD Secretary

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