

APPROVED

Cross River Charter School

Board of Directors

Meeting Minutes

Tuesday, February 9th, 2021

6:00 – 8:00 p.m.

Online - Google Meet Meeting: meet.google.com/mog-got-txh

1. Call to Order by President KaiMai Xiong at 6:10 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:

- Marlys Dickmeyer

Absent:

- Anne Vang Lo

3. Approval of Agenda

- Motion to approve the agenda.
- Moved by - Christine Besch Second - Lisa Thao
- 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 Meetings

- BOD regular meeting, Tuesday, January 12th, 2021
- BOD special board meeting, Thursday, January 21st, 2021
 - Motion to approve the minutes.
 - Moved by - KaiMai Xiong Second - John Sherman
 - Vote: 6-yes 0-no 0-abstain
 - The motion carries.

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6. Old for Unfinished Business

- Building search update
 - i. Gave an update on the renovations proposals and new city ordinance.
- Hiring committee update
 - i. Gave an update on the hiring and interviews timeline.

7. Items for Discussion and Decision

- Marketing materials - choose a logo, website layout
 - Developed a website link - <http://crossrivercs.org/>
 - Discussed logo design for CRC.
 - Motion to approve the logo for CRC.
 - Moved by - Eve Lo Second - John Sherman
 - Vote: 6-yes 0-no 0-abstain
- Job descriptions (teachers, special ed, others)
 - Discussed and assigned BOD to write up job descriptions for positions.
- Student recruitment plan
 - Brainstormed student recruitment plan. Assigned to BOD to develop recruitment strategies, actions, and timeline.
- Food
 - Lisa attended training through MDE on food services and gave an update.
- Transportation
 - Researched bus companies for transportation
- Technology – laptop/iPad for students, teachers, and staff
 - Anne gave an update on the technology process.
- Review IQS Ready to Open Checklist

8. Future BOD Meeting and Agenda Items

- Tuesday, March 9th
- Review IQS Ready to Open Checklist

9. Motion to Adjourn at 7:25 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.

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Submitted:

Eve Lo, BOD Secretary

Approved:

Eve Lo, BOD Secretary