

APPROVED

Cross River Charter School

Board of Directors

Meeting Minutes

Tuesday, March 9th, 2021

6:00 – 8:00 p.m.

Online - Google Meet Meeting: meet.google.com/cvi-xdyf-gcu

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:

- Anne Vang Lo
- Marlys Dickmeyer

Absent:

- Eve Lo
- KaiMai Xiong

3. Approval of Agenda

- Motion to approve the agenda.
- Moved by - Christine Besch Second - Lisa Thao
- 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, February 9, 2021
 - Motion to approve the minutes.

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- Moved by - ChengMor Vang Second - Lisa Thao
- Vote: 4-yes 0-no 0-abstain
- The motion carries.

6. Old for Unfinished Business

- CSP grant update
 - i. Anne is working with accountant to rework the budget, admission policy. Looking to finalized at the end of March.
- Website/flyer materials update
 - i. Gave an update on the website design.
 - ii. Gave an update on the flyer design.
- Hiring committee report update
 - i. To be discussed at the next board meeting.
- Building report update
 - i. Gave an update from city regarding building site and renovations.
- Job descriptions update
 - i. Anne is speaking with SPED consultant.
- Student requirement update
 - i. Gave an update on the student recruitment plan. Continue to brainstorm ideas for recruitment.

7. Items for Discussion and Decision

- Review IQS Ready to Open Checklist
 - i. Reviewed IQS Ready to Open Checklist

8. Future BOD Meeting and Agenda Items

- Tuesday, April 13th
- Review IQS Ready to Open Checklist

9. Motion to Adjourn at 6:55 p.m.

- Motion to approve the adjourned meeting.
- Moved by - Christine Besch Second - John Sherman
- Vote: 4-yes 0-no 0-abstain
- The motion carries.

Submitted:

Christine Besch

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Approved:

Eve Lo, BOD Secretary