

## Cross River Charter School

### Board of Directors Meeting Agenda Tuesday, April 13<sup>th</sup>, 2021 6:00 – 8:00 p.m.

Online - Google Meet Meeting: [meet.google.com/wta-wkyj-qtb](https://meet.google.com/wta-wkyj-qtb)

#### 1. Call to Order by President KaiMai Xiong at 6:22 p.m.

- Quorum was not reached for the BOD meeting; it was agreed the agenda would be discussed without the ability to make motions.

#### 2. Members Present:

##### Voting:

- KaiMai Xiong, President
- Eve Lo, Secretary
- Chistine Besch

##### Non-voting:

- Anne Vang Lo
- Marlys Dickmeyer

##### Absent:

- Lisa Thao, Treasurer
- ChengMor Vang, Vice President
- John Sherman

##### Guests:

Robin Pikal – Anton Group  
Scott Brown, CPA – Anton Group  
Sonya Zucker – Graphic Designer

#### 3. Approval of Agenda

- Quorum not reached, deferred to the next board meeting.

#### 4. Open Forum

- CRC board meetings are open to the public.

#### 5. Approval of Minutes

- BOD regular meeting, Tuesday, March 9, 2021

- Quorum not reached, deferred to the next board meeting.

## **6. Old for Unfinished Business**

- CSP grant finance update from Anton Group
  - i. Scott and Robin gave an update on the financial documents to meet the new budget and process on reimbursements.
- Website materials update from Sonya
  - i. Sonya gave an update on the website layout and discussed types of software for CRC to incorporate.
- Hiring committee report update
  - i. Gave an update on the hiring process and interviews.
- Building report update
  - i. Gave an update on the city's decision regarding renovations.
  - ii. Looking at new sites.
- Update on job descriptions for teachers, admin support staff, ELL, and others
  - i. Will assign tasks to BOD.
- Student requirement update
  - i. Will assign tasks to BOD.

## **7. Items for Discussion and Decision**

- Uniforms
  - i. Discussed uniforms for CRC students. Continued discussion at the next board meeting.
- Review IQS Ready to Open Checklist

## **8. Future BOD Meeting and Agenda Items**

- Special BOD meeting, Tuesday, April 20, 2021
- Tuesday, May 11<sup>th</sup>, 2021
- Review IQS Ready to Open Checklist

## **9. Meeting Adjournment at 7:45 p.m.**

- Quorum not reached, deferred to the next board meeting.

### **Submitted:**

Eve Lo, BOD Secretary

### **Approved:**

Eve Lo, BOD Secretary