

APPROVED

Cross River Charter School

Board of Directors

Meeting Minutes

Tuesday, April 13th, 2021

6:00 – 8:00 p.m.

Online - Google Meet Meeting: meet.google.com/cfd-avnb-xzr

1. Call to Order by President KaiMi Xiong at 6:05 p.m.

2. Members Present:

Voting:

- KaiMai Xiong, President
- ChengMor Vang, Vice President
- Lisa Hang, Treasurer
- Eve Lo, Secretary
- Chistine Besch
- John Sherman

Non-voting:

- Anne Vang Lo
- Marlys Dickmeyer

Absent:

3. Approval of Agenda

4. Open Forum

- CRC board meetings are open to the public.

5. Approval of Minutes

6. Old for Unfinished Business

7. Items for Discussion and Decision

- Building search update and approval
 - i. Discussed building location and contract – 1 year lease July 1, 2021 to June 30, 2022 - 920 Holley Ave #2, St Paul Park, MN 55071
 - Motion to approve 1 year lease for CRC building.
 - Moved by - Christine Besch Second - Lisa Hang
 - Vote: 6-yes 0-no 0-abstain

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- The motion carries.

8. Future BOD Meeting and Agenda Items

- Tuesday, May 11th, 2021
- Review IQS Ready to Open Checklist

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

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

Submitted:

Eve Lo, BOD Secretary

Approved:

Eve Lo, BOD Secretary