

Cross River Charter School

**Board of Directors
Meeting Agenda
Tuesday, May 11th, 2021
6:00 – 8:00 p.m.
Online - Google Meet Meeting**

1. Call to Order by President

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

Guest:

- Paul Fried

3. Approval of Agenda

- Moved and approved

4. Open Forum

- CRC board meetings are open to the public.

5. Approval of Minutes from Previous Meeting

- BOD regular meeting, Tuesday, March 9, 2021
- BOD regular meeting, Tuesday, April 13, 2021
- Special BOB meeting, Thursday, April 20, 2021

6. Old for Unfinished Business

- Any addition updates on building search update and approval
- Picture and short bio from BOD due Friday, May 14, 2021
- For bio:

- i. Name
- ii. Education
- iii. Hobbies
- iv. Wishes for CRC

7. Items for Discussion and Decision

- Paul Freid, Training Lead, JMC Inc.
 - i. Presentation
- Review student recruitment timeline and updating information
- Printer and Copier Presentation
- Review BOD to do tasks for student recruitment
- Record Retention
- Scheduled Management

8. Future BOD Meeting and Agenda Items

- Tuesday, June 8th
- Review IQS Ready to Open Checklist

9. Motion to Adjourn

Submitted: Christine Besch, Secretary