

Cross River Charter School

Board of Directors

Meeting Minutes

Tuesday, September 14, 2021

6:00 – 8:00 p.m.

Location Cross River Charter School

Online Access via Google Meet Meeting

1. Call to Order by President Kamai Xiong

2. Members Present:

Voting:

- KaiMai Xiong, President
- ChengMor Vang, Vice President
- Crystal Leer
- Chistine Besch
- John Sherman

Non-voting:

- Anne Vang Lo
- Marlys Dickmeyer

Absent:

- Sam Wakefield

3. Approval of Agenda

- Moved By Crystal Lee and seconded by Christine Besch

4. Open Forum

- Cross River Board meetings are open to the public

5. Approval of Minutes

6. Old for Unfinished Business

- Opening of School- Student numbers were presented to the board and continued recruitment efforts outlined
- Class Configurations- Classes are multi-age/grade and one teacher supporting 2 grade levels in the classroom. Seeing much student

leadership and the focus on oracy is evident in the classrooms. Teachers support students in creating community the first week of school.

- Opening celebration for students, staff, neighbors.

7. Items for Discussion and Decision

- Finance report- all operations are within budget. Will review at future meetings to look at long term projections
- School Operation Documents
 - i. Documents available for staff, students, parents, board members
 - ii. Consultants- Currently working with MDE to solidify necessary documentation and protocols for the first semester of the year.
 - iii. Curriculum report- Marlys presented curricular updates and a review of the first week of school

8. Future BOD Meeting and Agenda Items

- Next Meeting October 12, 2021

9. Motion to Adjourn

- Moved by Crystal Lee and seconded by Christine Besch

Submitted: Christine Besch, Secretary