

**Cross River Charter School**

**Board of Directors**

**Meeting Agenda**

**Tuesday, October 12, 2021**

**6:00 – 8:00 p.m.**

**Location Cross River Charter School**

**Online Access via Google Meet Meeting**

**1. Call to Order by President**

**2. Members Present:**

**Voting:**

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

**Non-voting:**

- Anne Vang Lo
- Sam Wakefield

**Absent: Marlys Dickmeyer**

**3. Approval of Agenda**

- Moved By John Sherman and seconded by Crystal Lee

**4. Open Forum**

- Cross River Board meetings are open to the public

**5. Approval of Minutes**

**6. Old for Unfinished Business**

- Budget Recommendation to reduce staffing

**7. Items for Discussion and Decision**

- Staffing- Marlys Dickmeyer resigned from Cross River
- Students- Classes are fully up and running, teachers teaming for curricular reinforcement and students are enjoying school. Specialists P.E., Hmong Language, and Music

- Curriculum- Teachers on pace and receiving consultant support for ELA and math
- Recruitment-Continuing recruitment efforts
- Building Lease- renegotiated to account for student numbers and building needs
- Busing Cost- Renegotiated to reflect student needs and numbers, supported by school administration.

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

- Next Meeting November 10 (Wednesday), 2021 5pm-7pm

#### **9. Motion to Adjourn**

**Submitted:** Christine Besch, Secretary