

Cross River Charter School

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

1. Call to Order by the President by KaiMai Xiong at 6:06 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

Guest:

- Paul Fried, Lead trainer at JMC, Inc.

Absent:

- John Sherman

3. Approval of Agenda

- Motion to approve the agenda.
 - i. Add printer to agenda.
- Moved by - ChengMor Vang Second - Chrstine Besch
- Vote: 5-yes 0-no 0-abstain
- The motion carries.

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
 - i. Motion to approve the minutes.
 - ii. Moved by - Christine Besch, Second - Lisa Hang
 - iii. Vote: 5-yes 0-no 0-abstain
 - iv. The motion carries.

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
 - Send to Anne by Friday

7. Items for Discussion and Decision

- Paul Freid, Training Lead, JMC Inc., Lake City, MN
 - i. Presentation - software company
 1. Student reporting, keep track of lunches,
 - a. MARSS
 2. Similar to Campus
 3. Student/parent issues
 - a. Voice and texting messaging to your students and parents
 - b. Welcome parents/students and to connect to them
 - c. Communication well with families, builds a community
 - d. Free and reduce - charge students, run the reports,
 - e. Allow teachers to take attendance, look up student's information, create seating charts, etc...
 - f. Keeping track of progress report
 - g. Offers training to teachers/staff
 - h. Families are on the go and want information to be accessible as much as possible.
 - i. Positive experiences by other charter schools
 - j. Anne will follow-up with Paul regarding what they meant by the student licensing fee.
 - i. Motion to approve to adopt JMC, Inc student management data reporting system and pricing

ii. Moved by - KaiMai Xiong Second - Lisa Hang

iii. Vote: 5-yes 0-no 0-abstain

IV. The motion carries

- Review BOD to do tasks for student recruitment and updating information
 - i. Reviewed the to do's list
- Printer and Copier Presentation
 - i. Proposal from Anne for printer
- Record Retention - to be discuss at the next meeting

8. Future BOD Meeting and Agenda Items

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

9. Motion to Adjourn 8:02 p.m.

- Motion to approve the adjourned meeting.
- Moved by - ChengMor Vang Second - Lisa Thao
- Vote: 5-yes 0-no 0-abstain
- The motion carries.

Submitted:

Eve Lo, BOD Secretary

Approved:

Eve Lo, BOD Secretary