

Cross River Charter School
Board of Directors
Meeting Minutes
Tuesday, July 6, 2021
6:00 – 8:00 p.m.
Online - Google Meet Meeting

1. **Call to Order** by President KaMai Xiong, 6:09pm

2. **Members Present:**

Voting:

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

Non-voting:

- Anne Vang Lo
- Marlys Dickmeyer

Absent: Sam Wakefield

3. **Approval of Agenda**

4. **Open Forum**

- Cross River Board meetings are open to the public

5. **Approval of Minutes**

6. **Old for Unfinished Business**

- Hiring of staff and positions filled-
 - i. Hired office manager
 - ii. Hired Education Assistant
 - iii. Specialist teacher -Science
- Recruitment
 - i. Continue with recruitment plan
 - ii. Most effective has been Facebook
 - iii. Word of mouth has provided some admissions

7. Items for Discussion and Decision

- Board Training
- Budget
 - i. Budget renegotiations are underway with some of the school contracts (meals, transportation, building rental)
- Recruitment
 - i. Currently 45 students for three classes
- Opening of school
 - i. Grand opening celebration currently being planned

8. Future BOD Meeting and Agenda Items

- Next Meeting August 10, 2021

9. Motion to Adjourn

- Moved by Christine Besch, Seconded by Cheng Mor, 7:04pm

Submitted: Christine Besch, Secretary