

Cross River Charter School

**Board of Directors
Meeting Agenda
Tuesday, August 10, 2021
6:00 – 8:00 p.m.
Online - Google Meet Meeting**

1. **Call to Order** by President Kamai Xiong 6:05pm

2. **Members Present:**

Voting:

- Kamai Xiong
- Crystal Lee
- John Sherman
- Christine Besch
- Sam Wakefield

Non-voting:

- Anne Vang Lo
- Marlys Dickmeyer

Absent: Cheng Mor

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**

- Moved by John Sherman and Seconded by Crystal Lee

6. **Old for Unfinished Business**

- Opening of School
 - i. Student Opening- Looks good for September 7th opening
 - ii. Teachers will attend the week before school begins for Professional development and planning for students and classes
- Recruitment
 - i. Recruitment plans are to be continued into the school year.
 - ii. Encourage all Board members to continue recruiting

iii. Numbers are 57 with three classes of multi grade teaching

7. Items for Discussion and Decision

- Supplies Ordered- supplies are consistently arriving at school and assistance needed this Sunday afternoon to assemble tables, desks, and chairs. Office equipment and furniture will be arriving soon
- Loan Approval- interim loan has been approved and finances are stable
- Opening of school
 - i. Opening student numbers and classroom configurations
- Grand Opening- Board and Staff in Attendance
 - i. Agenda for the event
 - ii. Grand Opening
 - 1. Anne Shared event Agenda
 - 2. Requests that all Board Members be in attendance

8. Future BOD Meeting and Agenda Items

- Next Meeting September 7, 2021

9. Motion to Adjourn

- Moved by John Sherman and Seconded by Crystal Lee
- Meeting Adjourned at 7:23 pm

Submitted: Christine Besch, Secretary