



Cross River Charter School

Board of Directors

Meeting Agenda

Wednesday, February 9, 2022

6:00 PM – 8:00 PM

Online - Google Meet Meeting:

Video Link: meet.google.com/sda-iwyq-apn

Phone Number: (US)[+1 620-504-9088](tel:+16205049088) PIN: 317 761 057#

- 1. Call to Order**
- 2. Members Present**
 - a. Voting
 - b. Non-voting
 - c. Absent
 - d. Guests
- 3. Approval of Agenda**
- 4. Open Forum**
- 5. Approval of Minutes**
- 6. Old for Unfinished Business**
- 7. Items for Discussion and Decision**
 - a. Locations-Anne
 - b. WIDA testing-Sam
 - c. Laptops-Sam
 - d. Policies Adoption
 - e. SOD Strategic Planning update
 - f. Registration Update
 - g. Other Business
- 8. Future BOD Meeting and Agenda Items**
- 9. Meeting Adjournment**