



Cross River Charter School

Board of Directors

Meeting Agenda

Wednesday, January 26, 2022

5:00 PM – 7:00 PM

Online - Google Meet Meeting: meet.google.com/aay-ninx-skv

- 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. School Report
 - b. New Hire
 - c. Covid Protocol
 - d. Possible Vaccination site
 - e. BOD Meeting Organization
- 8. Future BOD Meeting and Agenda Items**
 - a. BOD regular meeting February
 - b. Strategic Plan
 - c. Follow Up on application to be vaccination site
 - d. Recruitment Update
- 9. Meeting Adjournment**