

Cross River Charter School

**Board of Directors
Meeting Agenda
Wednesday, January 26th,
2022 5:05pm – 6:28 p.m.**

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

1. Call to Order

- KaiMai Xiong

2. Members Present:

Voting:

- Chistine Besch
- Samuel Wakefield
- John Sherman
- Crystal Lee
- ChengMor Vang, Vice President
- KaiMai Xiong

Non-voting:

- Anne Vang-Lo Executive Director
- Kayli Gozner

Absent:

- Christine Besch-Arrived at 5:10

Guests:

- Paul Kinsley- IQS Financial
- Robin Pikal- Anton Financial Group
- Dawn Jenkins- Anton Financial Group
- Bonnie Jorgenson- IQS Financial

3. Approval of Agenda

- Quorum reached.

4. Open Forum

- CRC board meetings are open to the public.

5. Approval of Minutes

- BOD regular meeting, Wednesday, January 26, 2022

6. Old for Unfinished Business

- None

7. Items for Discussion and Decision

- School Report
 - SOD Proposal presented to board.
 - Strategic Plan to be created before next board meeting.
 - SOD Proposal moved to be accepted by Crystal Lee and Seconded by Chengmor Vang. Unanimous motion passed and accepted IOD as is to be submitted to MDE.
 - SOD Resolution Signed by board for submittance to MDE
 - Motion passed unanimously through roll call vote-motion passed
 - Check Register
 - Motion to approve presented check register.
 - Moved to be accepted by Chengmor Vang, seconded by Samuel Wakefield. Unanimous motion passed.
- New Hire
 - Robin Pikal will be stepping down as the schools accountant. Dawn Jenkins is taking over Robin's position
 - New Science and Social Studies Teacher Morgan Westerlund announced to board.
- Covid Protocol
 - In process of getting covid supplies and applying for grant for covid purposes and supplies.
- Possible Vaccination site
 - Proposal to be part of vaccination sites (once or twice per year county would come and offer covid-19 vaccinations to students, parents and community).
 - Motioned to pass by Crystal Lee, seconded by John Sherman. Motion unanimously passed.
- BOD Meeting Organization
 - Notify Anne Vang-Lo of any changes to the agenda by the 8th of February (before next meeting)
 - Vote to change BOD meeting time to 6pm every 2nd Wednesday of the month.
 - Motioned to pass by Crystal Lee, seconded by Chengmor Vang. Unanimously passed.

8. Future BOD Meeting and Agenda Items

- BOD regular meeting February
- Strategic Plan

- Follow Up on application to be vaccination site
- Recruitment Update

9. Meeting Adjournment at 6:28 p.m.

- Motion to adjourn by Crystal Lee, seconded by Samuel Wakefield-Motion passed, unanimously decided. Meeting adjourned at 6:28pm on January 26, 2021.

Submitted:

Kayli Gozner Administrative Assistant

Approved:

BOD