



Cross River Charter School

Board of Directors

Meeting Agenda

Wednesday, February 9, 2022

6:00 PM – 8:00 PM

Online - Google Meet Meeting: meet.google.com/sda-iwyq-apn

Phone Numbers: (US)+1 620-504-9088

PIN: 317 761 057#

1. Call to Order

- a. Ka Mai called to order at 6:05pm 4 out of 6 present

2. Members Present

- a. Voting
 - i. Cheng Mor
 - ii. Samuel Wakefield
 - iii. Crystal Lee
 - iv. Ka Mai
- b. Non-voting
 - i. Anne Vang-Lo
- c. Absent
 - i. Christine Besch
 - ii. John Sherman
- d. Guests
 - i. Dawn Jenkins
 - ii. Kayli Gozner

3. Approval of Agenda

- a. Motioned by Cheng Mor, Seconded by Crystal Lee Approved at 6:06pm

4. Open Forum

- a. Cheng Mor: when are we taking applications for next year, and if we are moving to Woodbury?
 - i. Will be answered during Anne's presentation

5. Approval of Minutes

- a. Motioned by Cheng Mor, Seconded by Samuel Wakefield at 6:08pm

6. Old for Unfinished Business

- a. None: SOD is point of discussion on agenda

7. Items for Discussion and Decision

- a. Locations-Anne
 - i. Location Complications: Looked at
 - ii. Plan to stay at current location. Focusing on door knocking, spending PD day between teachers to help with recruiting
 - iii. Putting up application for next year this week to accept for next year



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- b. WIDA testing-Sam
 - i. We now have Chromebooks
- c. Laptops-Sam
 - i. Chromebooks have arrived and will be used for testing
- d. Policies Adoption
 - i. Equal Education and Employment Opportunity Policy
 - 1. Motioned by Cheng Mor, Seconded by Crystal Lee
 - 2. All in favor-All
 - 3. All opposed-None
 - 4. Passed and adopted at 6:40pm
 - ii. Board Committees Policy
 - 1. Motioned for Approval by Crystal Lee, seconded by Cheng Mor
 - 2. All in favor-All
 - 3. All opposed-None
 - 4. Passed and adopted at 6:44pm
 - iii. Board Member Training
 - 1. Motioned to Pass by Ka Mai, seconded by Cheng Mor
 - 2. All in favor-All
 - 3. All opposed-None
 - 4. Passed and adopted at 6:46pm
 - iv. Board Meeting Public Comment Policy
 - 1. Motioned to Approve by Samuel Wakefield, seconded by Cheng Mor
 - 2. All in favor-All
 - 3. All Opposed-None
 - 4. Passed and adopted at 6:48pm
 - v. Conflict of Interest Policy
 - 1. Motioned to Approve by Crystal Lee, seconded by Samuel Wakefield
 - 2. All in favor-All
 - 3. All Opposed-None
 - 4. Passed and adopted at 6:55pm
 - vi. Initial Board Expansion Policy



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1. Motioned to Approve by Cheng Mor, seconded by Crystal Lee
 2. All in favor-All
 3. All Opposed-None
 4. Passed and adopted at 6:59pm
- vii. Crisis Management Policy
1. Motioned to Approve by Crystal Lee, seconded by Ka Mai
 2. All in favor-All
 3. All opposed-None
 4. Passed and adopted at 7:03pm
- viii. Service Animals Policy
1. Motioned to Approve by Cheng Mor, seconded by Samuel Wakefield
 2. All in favor-All
 3. All opposed-None
 4. Passed and adopted at 7:06pm
- ix. Student Transportation and School Bus Safety Policy
1. Motioned to Approve by Crystal Lee, seconded by Cheng Mor
 2. All in favor-All
 3. All opposed-None
 4. Passed and adopted at 7:10pm
- x. Workplace safety Policy
1. Motioned to approve by Ka Mai seconded by Samuel Wakefield
 2. All in favor-All
 3. All opposed-None
 4. Passed and adopted at 7:13pm
- e. SOD Strategic Planning update
- i. Anne Vang-Lo, and Christine Besch designated to work on it
- f. Registration Update
- i. 4 children from the neighborhood for next year, and opening enrollment for next year as soon as possible
- g. Other Business



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i. No other business

8. Future BOD Meeting and Agenda Items

- a. Next Board meeting will be held On March 9, 2022, via Google Meet at 6:00pm
- b. Next Board Meeting's Agenda Items are:
 - i. Anne's Salary and Health Insurance
 1. Potential Emergency Meeting
 - ii. Location Options
 - iii. SOD Plan
 - iv. Registration Update
 - v. Testing Updates
 - vi. Policy Presentation
 - vii. Recruitment

9. Meeting Adjournment

- a. **Motion to End the meeting by Christine Besch, Seconded by Samuel Wakefield at 7:31pm**