



**Cross River Charter School
Board of Directors
Meeting Agenda
Wednesday, 3/16/2022
6:00 PM – 6:41 PM**

deo call link: <https://meet.google.com/crx-vnpu-aay>
Or dial: (US) +1 419-901-8733 PIN: 788 521 415#

1. Call to Order Christine Besch 6:00pm

2. Members Present

- a. Voting-Crystal Lee, KaMai, Chue Lor, Samuel Wakefield, Christine Besch, Cheng Mor Vang
- b. Non-voting- Anne Vang-Lo
- c. Absent- John Sherman
- d. Guests-Kayli Gozner

3. Approval of Agenda

4. Open Forum

5. Approval of Minutes

6. Old for Unfinished Business

- a. None

7. Items for Discussion and Decision

- a. Welcoming Board member
 - i. Presented by Anne Vang-Lo
 - ii. Chue Lor new member 7 members
 - iii. Motioned to pass by Christine Besch. seconded by Samuel Wakefield
 1. All in favor-All board members
 2. All opposed-None
- b. Building Update
 - i. Presented by Anne Vang-Lo
 1. Continuing to look at buildings, final decision on if we will stay dependent on the available buildings.
- c. Policies to be voted and approved by board
 - i. Presented by Anne Vang-Lo
 1. Data Confidentiality Policy (Tennesin Warning)
 - a. Motioned for approval by Christine Besch. Seconded by Crystal Lee
 - b. All in favor-All



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- c. All opposed-none
 - d. Passed at 6:18pm
2. Second Administration of Government Data Practices Act
 - a. Motioned for approval by-Crystal Lee. Seconded by Christine Besch
 - b. All in favor-All
 - c. All opposed-None
 - d. Passed at 6:20pm
3. Attendance and Absences Policy
 - a. Motioned for approval by Cheng Mor. Seconded by Christine Besch
 - b. All in favor-All
 - c. All opposed-None
 - d. Passed at 6:22pm
4. Bullying Prevention and Response Policy
 - a. Motioned of approval by Crystal Lee. Seconded by Samuel Wakefield
 - b. All in favor-all Passed
 - c. All opposed -None
 - d. Passed at 6:24pm
5. Chemical Use and Abuse Policy
 - a. Motioned for approval by Ka Mai. Seconded by Cheng Mor
 - b. All in favor-All,
 - c. All opposed-None
 - d. Passed at 6:25pm
6. Photo Consent Form Policy
 - a. Motioned for approval by Crystal Lee. Seconded by Samuel Wakefield
 - b. All in favor-All
 - c. All opposed-None
 - d. Passed at 6:26pm
7. Data Access Members of the Public Policy
 - a. Motioned for approval by Cheng Mor. Seconded by Christine Besch
 - b. All in favor- All



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- c. All opposed-None
- d. Passed at 6:26pm
- 8. Drug Free School Policy
 - a. Motioned for approval by Christine Besch. Seconded by Samuel Wakefield
 - b. All in favor-All
 - c. All opposed-none
 - d. Passed at 6:26pm
- 9. Protection of Public Right Amendments Policy
 - a. Motioned for approval by Crystal Lee. Seconded by Sam Wakefield
 - b. All in favor-All
 - c. All opposed-None
 - d. Passed at 6:27pm
- 10. Record retention destruction policy
 - a. Motioned for approval by Crystal Lee. Seconded by Christine Besch
 - b. All in favor-All
 - c. All in favor-All
 - d. Passed at 6:27pm
- 11. Student Educational Data Policy
 - a. Motioned to pass by Cheng Mor. Passed by Chue Lor
 - b. All in Favor-All
 - c. All opposed-None
 - d. Motioned passed at 6:28pm
- 12. Supplement Policy to Equal Educational Opportunity
 - a. Motioned to pass by Crystal Lee. Seconded by KaMai
 - b. All in favor-all
 - c. All opposed- None
 - d. Passed at 6:28pm
- 13. Tobacco Free environment Policy
 - a. Motioned to pass by Samuel Wakefield. Seconded by Chengmor
 - b. All in favor-all
 - c. All opposed-None
 - d. Passed at 6:29pm



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14. Transfer of Educational records

- a. Motioned to pass by Crystal Lee. Seconded by Chue Lor
 - b. All in favor-All
 - c. All against-none
 - d. Passed at 6:30pm
- d. Covid test Kits
- i. Presented by Anne Vang-Lo
 - ii. Sent home one box (two tests) per student.
- e. Grant Funding Opportunities
- i. Presented by: Crystal Lee-Thao
 - 1. Charter School Center
 - 2. Minneapolis Foundation
- f. Other business
- i. None

8. Future BOD Meeting and Agenda Items

- a. April 20, 2022 from 6pm to 8pm-Will be held in person at the school

9. Meeting Adjournment

- a. Call to end meeting by Crystal lee, Seconded by Cheng Mor
 - i. All in favor: All
 - ii. All opposed: None
 - iii. Meeting adjourned 6:41pm