



Cross River Charter School

Board of Directors Meeting Minutes Wednesday, 4/20/2022 6:00 PM – 8:00 PM

In Person at: 920 Holley Avenue, St. Paul Park, MN 55107

1. Call to Order

- a. KaMai called to order at 6:10pm

2. Members Present

- a. Voting:
 - i. ChengMor
 - ii. Chue Lor
 - iii. Christine Besch
 - iv. KaMai
 - v. Samuel Wakefield
- b. Non-voting
 - i. Anne Vang-Lo
- c. Absent
 - i. Crystal Lee
 - ii. John Sherman
 - iii. Bonnie Jorgenson
 - iv. Dawn Jenkins
- d. Guests
 - i. Member of the public Sonya Zuker

3. Approval of Agenda

4. Open Forum

5. Approval of Minutes

- a. Christine Besch Approved minutes at 6:12pm

6. Old for Unfinished Business

- a. Follow up on Grant Funding Opportunities
 - i. Crystal is not present, will return to discussion at next board meeting.

7. Items for Discussion and Decision

- a. Schoolwide Mask Policy
 - i. Final Decision: To continue the mask mandate as is directed in the current policy, and to revisit the policy in July and go based off those current numbers, and statistics on spread and variant.
- b. Policies
 - i. Complaint Process Policy
 1. Motion to Pass by Cheng Mor, seconded by Chue Lor
 2. All in Favor: All
 3. All Opposed: None



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- a. Passed and Adopted at 6:26pm
- ii. Flag and Pledge Allegiance Policy
 1. Motioned to Pass by Christine Besch, seconded by Cheng Mor
 2. All in Favor: All
 3. All Opposed: None
 - a. Passed and adopted at 6:29pm
- iii. Tort Policy
 1. Motioned to pass by Samuel Wakefield, seconded by Christine Besch
 2. All in Favor: All
 3. All Opposed: None
 - a. Passed and adopted at 6:32pm
- iv. Parental Involvement Policy
 1. Motioned to pass by Christine Besch, seconded by KaMai
 2. All in Favor: All
 3. All Opposed: None
 - a. Passed and adopted at 6:38pm
- v. Length of School year and Calendar Policy
 1. Motioned to amend and pass by Cheng Mor, seconded by Samuel Wakefield
 2. All in Favor: All
 3. All Opposed: None
 - a. Passed and adopted at 6:41pm
- vi. Grading System Policy
 1. Motioned to pass by Chue Lor, seconded by Cheng Mor
 2. All in Favor: All
 3. All Opposed: None
 - a. Passed and adopted at 6:43pm
- vii. E.D. Hiring, supervision and evaluation policy
 1. Motioned to amend and pass by Christine Besch, seconded by Chue Lor
 2. All in favor: All
 3. All Opposed: None
 - a. Passed and adopted at 6:45pm
- viii. Curriculum Development and Review Policy



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1. Motioned to amend and pass Samuel Wakefield, seconded by Christine Besch
2. All in Favor: All
3. All Opposed: None
 - a. Passed and adopted at 6:47pm
- ix. Dissolution and Closure Policy
 1. Motioned to amend and pass by Samuel Wakefield, seconded by KaMai
 2. All in Favor: All
 3. All Opposed: None
 - a. Passed and adopted at 6:49pm
- x. Field Trip and Travel Policy
 1. Motioned to amend and pass by Samuel Wakefield, seconded by Christine Besch
 2. All in Favor: All
 3. All Opposed: None
 - a. Passed and adopted at 6:55pm
- xi. Observation Documents Policy
 1. Motioned to Pass by Christine Besch, seconded by Cheng Mor
 2. All in Favor: All
 3. All Opposed: None
 - a. Passed and adopted at 6:57pm
- c. Building Update
 - i. Presented by Anne Vang-Lo
 - ii. Decision was made to stay at our current location for the 2022-2023 school year and begin recruiting.
- d. Student Enrollment
 - i. Current kindergarten class is filling up, almost full. Will put on a waiting list for overflow students as needed.
- e. Brochures
 - i. Samuel Wakefield
 1. Brochure's design made, Sam and Kayli will do recruitment in current student areas.
- f. Recruitment Commitment from Board Members
 - i. Anne Vang Lo



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1. Asking that board assist with recruitment
 - a. Strawberry Days in Newport, large community events to have a booth at.
2. Looking into South Washington County free transportation
 - a. Kings Avenue, Lake Elmo, St. Paul areas to look into due to already established bussing to those areas.
- 8. Curriculum Purchase 2022-2023 school year**
 - a. Anne Vang-Lo
 - i. Grove Literacy (GLOP)
 - ii. Supported by IQS (our authorizer), built to standards, strong in literacy
 1. Want to really focus on getting our kids to read and have literacy increased
 2. Work with teachers all the way through the process.
 - iii. Would get data on our own kids and supported by our authorizer
- 9. Future BOD Meeting and Agenda Items**
 - a. May 11, 2022 from 6pm-8pm in person ON SITE at 920 Holley Avenue, St. Paul Park, MN 55106
 - i. And will also make it available online and will set up a camera for those who cannot meet in person.
 - b. Will return to discussion on Covid mask mandate in July
 - c. Grant funding opportunities will be discussed at next meeting
- 10. Meeting Adjournment**
 - a. Motioned to adjourn by Christine Besch, seconded by Samuel Wakefield
 - i. Meeting adjourned at 7:22pm