



Cross River Charter School

Board of Directors

Meeting Agenda

Wednesday, 5/11/2022

6:00 PM – 8:00 PM

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

Google Meet joining info

Video call link: <https://meet.google.com/crx-vnpu-aay>

Or dial: (US) +1 419-901-8733 PIN: 788 521 415#

1. Call to Order

a. Christine Besch calls to order at 6:02pm

2. Members Present

a. Voting

- i. Samuel Wakefield**
- ii. Christine Besch**
- iii. Crystal Lee**
- iv. KaMai**

b. Non-voting

- i. Anne Vang-Lo**
- ii. Kayli Gozner**

c. Absent

- i. John Sherman**
- ii. Chue Lor**
- iii. Cheng Mor**

d. Guests

- i. Sonya Zuker**

3. Approval of Agenda

4. Open Forum

5. Approval of Minutes

a. Christine Besch moves to approve, Seconded by Samuel Wakefield

- i. All in Favor- All**
- ii. All against- None**
- iii. Minutes Approved at 6:02pm**

6. Old for Unfinished Business

a. Follow up on Grant Funding Opportunities with Crystal Lee

- i. A lot of grants coming up in July and August**
- ii. First one coming up is July 1st, Children's education grant will be the first submitted**
- iii. Christine and Crystal will work together to write grants over the summer.**

7. Items for Discussion and Decision

a. IQS training on board Responsibilities-Finances



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- i. Will need to reschedule due to lack of attendance, and IQS was not present. -Reschedule to next meeting
 - b. Lease Renewal
 - i. Presented by Anne Vang-Lo
 - ii. Motion to approve Lease renewal by Samuel Wakefield, Seconded by Christine Besch
 - 1. All in Favor: All
 - 2. All Opposed: None
 - 3. Motion passed at 6:08pm
 - c. Recruitment-Fridays
 - i. Presented by Anne
 - 1. Looking to recruit locally, specifically south Washington. Fridays will be project based learning, where the two teachers will work together to make time available for Kayli and Sam to get out and recruit.
 - 2. Looking to diversify our student base.
 - 3. Big Kids sale in Woodbury
 - 4. Looking into coordinating with Churches, Daycare centers, and PreK
 - d. 2022-2023 School Calendar
 - i. Presented by Samuel Wakefield
 - 1. Our schedule is aligned with South Washington Public School.
 - 2. Moved to approve by Christine Besch, Seconded by KaMai
 - a. All in Favor: All
 - b. All Opposed: None
 - c. Motion passed at 6:15pm
 - e. Transportation
 - i. Presented by Anne Vang-Lo
 - 1. Looking to change transportation services
 - f. Field Trip Proposal-Kayli Gozner
 - i. Como Zoo on June 2nd
 - g. Other Business
- 8. Future BOD Meeting and Agenda Items**



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- a. IQS board responsibilities
- b. Next Meeting will be June 8 at 6:00pm, (last day of school)
 - i. Virtual Meeting

9. Meeting Adjournment

- a. Move to Adjourn at 6:55pm by Christine Besch, Seconded by Samuel Wakefield.