



**Cross River Charter School  
Board of Directors  
June Meeting Minutes  
Wednesday, 6/8/2022  
6:00pm-8:00pm**

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 Crystal Lee 6:05pm**

**2. Members Present**

- a. Voting-
  - i. John Sherman
  - ii. Crystal Lee-Thao
  - iii. Cheng Mor Vang
  - iv. Samuel Wakefield
- b. Non-voting-
  - i. Anne Vang-Lo
  - ii. Kayli Gozner
- c. Absent-
  - i. Kamai Xiong
  - ii. Christine Besch
  - iii. Chue Lor
- d. Guests-
  - i. Chaes Xiong

**3. Approval of Agenda**

- a. Agenda approved by Crystal Lee at 6:09
  - i. Motioned by Crystal Lee to start the meeting, seconded by Samuel Wakefield
    - 1. All in favor: All
    - 2. All opposed: None

**4. Open Forum**

**5. Approval of Minutes**

- a. Approved by Crystal Lee at 6:11pm
  - i. Samuel votes to approve the minutes from May, seconded by Cheng Mor. Approved at 6:13pm

**6. Old for Unfinished Business**

- a. IQS presentation on board responsibilities
  - i. Will be rescheduled and presented at a later board meeting

**7. Items for Discussion and Decision**

- a. New Board Member
  - i. Presenting Chaes Xiong a parent to the board of directors
    - 1. Has 2 children attending Cross River Charter
    - 2. Motion to add Chaes Xiong to the board by Samuel Wakefield, seconded by John Sherman.



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- a. All in favor: All
  - b. All Opposed: None
  - c. Motion passed at 6:17pm
- b. Bylaws
- i. Presented by Anne Vang-Lo
    1. Will be discussed at the next board meeting, and forwarded to the board members, article 4. Section 4.6
  - ii. Vote to move to next month after review motioned by Crystal Lee, Seconded by Samuel Wakefield
    1. All in favor: All
    2. All Opposed: None
      - a. Motion passed at 6:20pm
- c. Contracts
- i. Offered a teaching position to Jonah for ELA teaching position and reoffered contract to Annie Clingman for math. Both have signed on for next school year.
  - ii. More staff will be added dependent on enrollment,
    1. Rest of staff will be recontacted by the end of June concerning re-contracting.
  - iii. Motion to accept the new contracts in place by John Sherman, Seconded by Cheng Mor
    1. All in favor: All
    2. All Opposed: None
      - a. Motion passed at 6:25
- d. Summer School
- i. Current Summer School Numbers are 23
    1. Starting Monday June 13<sup>th</sup>, and ends July 8<sup>th</sup>. Will be off 4<sup>th</sup> of July
- e. Fall Curriculum K-2
- i. We are buying new curriculum, Grove Literacy.
    1. Focus is on K-2 students and tracking advancement
    2. Out of pocket is \$10,000, rest is covered by IQS
  - ii. Motion by Crystal Lee to accept the new curriculum, seconded by Cheng Mor
    1. All in Favor: All
    2. All Opposed: None



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- a. Motion passed at 6:30
  - f. Bussing Contract:
    - i. Bussing Contract was received today, will be represented at the next board meeting.
      - 1. Looking to adjust contract and get the clarification
  - g. Other Business
    - i. Crystal Lee: Working on a focus on community grant, due on the 24<sup>th</sup>, very standard and very long.
- 8. Future BOD Meeting and Agenda Items**
- a. Bylaws
  - b. Contracts
  - c. Bus Contract
  - d. Strawberry Fest
    - i. Crystal Friday
    - ii. Samuel Thursday
  - e. Recruitment Opportunities
    - i. Hmong soccer tournament recruitment opportunity
- 9. Meeting Adjournment**
- a. Motion to conclude the meeting by Crystal Lee, Seconded by Cheng Mor
    - i. All in favor: All
    - ii. All opposed: None
    - iii. Meeting ended at 6:42pm