



**Cross River Charter School  
Board of Directors  
Meeting Agenda  
Wednesday November 10, 2021  
5:00 PM – 7:00 PM**

**Google Meet Meeting:** <https://meet.google.com/ohb-bxgu-twj>

**1. Call to Order**

- a. Called to order by Christine Besch, seconded by Crystal Lee,  
Meeting called to order at 5:13pm.

**2. Members Present**

- a. Voting
- i. Chengmor Vang
  - ii. Crystal Lee
  - iii. Christine Besch
  - iv. John Sherman
- b. Non-voting
- i. Anne Vang-lo
  - ii. Kayli Gozner
- c. Absent
- i. Samuel Wakefield
  - ii. Kamai Xiong
- d. Guests
- i. Paul Kinsley

**3. Approval of Agenda**

- a. Agenda approved by Christine Besch, Seconded by John Sherman,  
agenda approved at 5:14pm.

**4. Open Forum**

**5. Approval of Minutes**

- a. Agenda approved by Christine Besch, seconded by Chengmor Vang,  
Minutes approved at 5:15pm.

**6. Old for Unfinished Business**

**7. Items for Discussion and Decision**

**a. Policies- Presented by Anne**

- i. Covid (students)
- 1. Suggested that we conduct covid tests in house when children show symptoms or following long holidays.
  - 2. Paul Kinsley and board suggest consult with attorney on HIPPA violations requiring covid test result verification. Will return to this policy.
- ii. Covid (staff)
- 1. Policy for weekly required covid tests of staff during high exposure periods or high cases in area.



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- a. Motion to accept policy by John Sherman, seconded by Christine Besch. Motion passed at 5:35pm.
- iii. Harassment Policy
  - 1. Board reviewed Harassment Policy
    - a. Motion to accept policy by Chengmor Vang, seconded by Crystal Lee. Motion passed at 5:40pm
- iv. Report Card Policy
  - 1. Board reviewed the Report Card Policy
    - a. Motion to accept policy by Chengmor Vang, Seconded by Crystal Lee. Motion passed at 5:45pm.
- v. Non-Sectarian Policy
  - 1. Board reviewed Non-Sectarian Policy
    - a. Motion to accept policy by John Sherman, seconded by Christine Besch. Motion passed at 5:49pm.
- vi. Harassment and Violence Policy
  - 1. Board reviewed the Harassment and Violence Policy
    - a. Motion to accept policy by John Sherman, seconded by Christine Besch. Motion passed at 5:53pm.
- vii. Wellness Policy
  - 1. Board reviewed the Wellness Policy
    - a. Motion to accept policy by John Sherman, seconded by Crystal Lee. Motion accepted at 6:00pm
- b. Building Update- Presented by Anne Vang-Lo and Paul Kinsley**
  - i. Paul Kinsley working to renegotiate current building lease.
  - ii. Paul will continue to work on school finances moving forward, with funding for school needs.
  - iii. Anne is working with potential donor to support this endeavor.
  - iv. Propel will also support CRC finances.
    - 1. Motion to move forward with renegotiating current lease by Christine Besch, seconded by Chengmor Vang. Motion passed at 6:07pm.
- c. Loan-Presented by Anne Vang-Lo**
  - i. Loan to be written to Cross River directly or Anne herself to put into the school.
- d. Upcoming Events**
  - i. **November 2021**



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1. Proposing for a family event to celebrate curricular night with families and students.
  - a. Motion to move forward with a Math Night by Christine Besch, seconded by Chengmor Vang.  
Motion passed at 6:19pm

**ii. December 2021**

1. Cultural Celebration Day proposed to board for just before Christmas break. This is to have students come to school in traditional cultural clothing, where we present 3 different cultures, provide cultural food, and also do cultural activities on the cultures presented.
  - a. Motion to approve Cultural Celebration Day by Christine Besch, Seconded by Chengmor Vang.  
Motion passed at **6:30pm**.

**e. Students-Presented by Anne**

- i. Current student numbers fluctuating but remain consistent.  
Recruitment efforts must continue.

**f. Newsletter Template**

- i. Discussion of newsletter to be sent to families and looking at potential templates.

**8. Meeting Adjournment**

- a. Motion to Adjourn Meeting by Chengmor Vang, Seconded by Christine Besch. Meeting Adjourned at 6:35pm.