



**Cross River Charter School  
Board of Directors  
Meeting Minutes  
Wednesday December 8, 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, meeting begins at 5:08pm

**2. Members Present**

- a. Voting
  - i. Samuel Wakefield
  - ii. Christine Besch
  - iii. Kamai Xiong
  - iv. Crystal Lee Thao
  - v. John Sherman
- b. Non-voting
  - i. Anne Vang-Lo
  - ii. Kayli Gozner
- c. Absent
  - i. Chengmor Vang
- d. Guests
  - i. Bonnie Jorgenson

**3. Approval of Agenda**

- a. Agenda Approved by Christine Besch, seconded by Samuel Wakefield at 5:09pm.

**4. Open Forum**

**5. Approval of Minutes**

- a. Minutes approved by Christine Besch, seconded by John Sherman at 5:10pm.

**6. Old for Unfinished Business**

**7. Items for Discussion and Decision**

- a. Testing Procedures-Samuel Wakefield
  - i. We are approved by MDE and passed the Audit to do state testing. Samuel Wakefield is approved to officially administer MCA test, 345 ELA and Math and Science.
- b. Oct. 15<sup>th</sup> Early Admission-Anne Vang-Lo
  - i. Policy presented to board that would accept a MAX of 5 students whose birthday falls between our regular Sep. 1<sup>st</sup> birthday deadline, and October 15<sup>th</sup> to join our enrollment.
    - 1. Motion to adopt policy by Crystal Lee-Thao, seconded by Samuel Wakefield.
      - a. Motion adopted at 5:15pm
- c. WBWF Committee-Anne Vang-Lo



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- i. Need a committee for report that has to meet before end of the year, and second meeting next spring.
  - ii. Committee includes director, Sped Teacher, Dean, Parent, Community Member, teacher and board member.
    - 1. Crystal Lee-Thao volunteered to join committee; Samuel Wakefield will create the email to connect all Committee members.
  - d. Bereavement Changes
    - i. Motion to amend the Bereavement Policy to be 3 days for Spouse, Parents, Children (Step included) and Parent in-laws. 1 Day for relatives, cousins and siblings. All with director discretion.
      - 1. Motion to amend policy by Samuel Wakefield, Seconded by Christine Besch, Motion passed at 5:22pm.
  - e. Donor Update-Anne Vang-Lo
    - i. Donor working on legal side, and Anne working on Loan agreement. Will update more as more progresses.
  - f. Dec. 17<sup>th</sup> Math Night
    - i. Math Night will be open to families of current students and members of the community to come in from 5-7 on the 17<sup>th</sup> of December.
      - 1. Christine Besch will fun a group.
  - g. Dec 21<sup>st</sup> Cultural Diversity Day
    - i. Presentation on Mexican, Polish and Hmong culture for multicultural day.
    - ii. Food, Clothing, Map, Culture, Language and activities will be done for each culture during their designated presentation period.
  - h. Teacher Resignation-Anne Vang-Lo
    - i. ELA Teacher put in resignation for last day on Friday 12<sup>th</sup> of December due to longstanding family conflict.
    - ii. Currently in process of interviewing 2 replacements, will have further answer on final decision once final interview conducted.
  - i. New Students
    - i. Over Thanksgiving break gained 6 new students!
- 8. Meeting Adjourn**
- a. Motion to call meeting to adjournment by Christine Besch, seconded by Samuel Wakefield. Meeting adjourned at 5:41pm.