



**Cross River Charter School
Board of Directors
Meeting Agenda
Tuesday, July 20, 2021
6:00 PM – 8:00 PM**

- Google Meet Meeting: meet.google.com/mog-j7y-iwg

- 1. Call to Order**
 - a. Called to order by KaMai Xiong at 6:04pm
- 2. Members Present**
 - a. Voting
 - i. KaMai Xiong
 - ii. Chengmor Vang
 - iii. Lisa Thao
 - iv. Eve Lo
 - v. Christine-Besch
 - vi. John Sherman
 - b. Non-voting
 - i. Anne Vang-lo
 - ii. Marlys Dickmeyer
 - c. Absent
 - d. Guests
- 3. Approval of Agenda**
- 4. Open Forum**
- 5. Approval of Minutes**
- 6. Old for Unfinished Business**
- 7. Items for Discussion and Decision**
 - a. Update From Anne
 - i. Crystal Thao invited to join the Board of Directors, and she has accepted
 - b. Marketing
 - i. Presented by Kia Xiong, discussion on how to market to students, what areas to focus on, and ways to update our online presence.
 - c. Recruitment
 - i. Student numbers update, still looking for more students locally versus the Woodbury Area.
 - d. Staff Hired Update
 - i. Kayli Gozner added as Administrative Assistant, new Para hired as well.
 - e. IQS
 - i. Go over the “Ready to Open” checklist with board
 - f. Monthly Checklist
 - i. Go through monthly checklist together as a board
- 8. Future BOD Meeting and Agenda Items**



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- a. Next board meeting will be held August 10, 2021 from 6:00pm to 8:00pm.
- 9. Meeting Adjournment**
- a. Meeting called to adjournment by Christine Besch, Seconded by Chengmor Vang. Meeting adjourned at 7:02pm.