

DRAFT

Cannon River STEM School
Board of Directors Meeting
ANNUAL MEETING
Thursday, January 14, 2010, 7:00 PM
CRSS Cafeteria

AGENDA

This evening's meeting will be preceded by a public reception with the board beginning at 6:30 p.m. Light refreshments will be served.

- I. Call to Order
- II. Changes to Agenda/Approval of Agenda
- III. Public Comment.
An opportunity for the public to address the Cannon River STEM School Board.
- IV. Approval of December 10th Minutes*
- V. Executive Director Report* (Nalani)
- VI. Staff Report (Deb)
- VII. Board Business
 1. Finance Committee Report (Chris)
 - a. Review of Monthly Financial Report for December 2009*
 - b. CSP grant monitoring visit by U.S. Department of Education
 2. Board membership for Julie Finnesgard
 3. Review Policies on Student Admissions and Staffing & Hiring*
 4. Preliminary discussion of Race to the Top
 5. Discussion of class size and the possibility of adding second sections
- VIII. Future meetings
Thursday, February 11, 2010, 7:00 p.m.
Thursday, March 11, 2010, 7:00 p.m.
- IX. Adjournment

*Included in board packet emailed to board members prior to the meeting. Copies available on request.

Our mission is to foster each student's innate curiosity and joy of discovery and to address the growing need for improved science, technology, engineering, and mathematics education, locally, in Minnesota, and nationally.

Our vision is to be the preeminent leader in Science, Technology, Engineering, and Mathematics education in Minnesota by combining academic rigor with social responsibility and mastery of the process of scientific inquiry.