

Cannon River STEM School

Board of Directors

Thursday, November 8, 2012 7:30 PM **NOTE TIME DELAY!!!**

School Cafeteria

- I. Call to Order
- II. Approval of Agenda and Minutes
- III. Public Comment
- IV. Reports
 - a. Financial Report (Mike/Julie)
 - b. Approve Audit
 - a. Executive Audit Summary and Management Report
 - b. Financial Statement and Supplemental Information
 - b. Staff Report (Deb/Jen)
 - c. Executive Director's Report (Nalani)
- V. Discussion Items
 - a. Executive Director Job Description and Goals
 - b. Tuition Agreement for 5th Grade Orchestra
 - c. Board Elections Update
 - d. Board Governance Discussion
- VI. Adjournment