

Cannon River STEM School

Board of Directors Meeting

Thursday, April 10, 2014 7:00 pm

School Cafeteria

- I. Call to Order
- II. Approval of Agenda and March Minutes
- III. Public Comment
- IV. Reports
 - a. Finance Committee Report (Nalani/Marilyn)
 - b. Staff Report (Jen)
 - c. Executive Director's Report (Nalani)
 - d. Curriculum Committee Report (Deb)
- V. Discussion Items
 - a. Parent Satisfaction Survey
 - b. Student Medication Policy 516
 - c. Proposed Budget for 2014-15
 - d. Board Governance Discussion-Strategic Planning
- VI. Action Items
 - a. Approval of 2013-14 working budget as actual budget
 - b. Approval of 990 (tax return)
 - c. Approval of Testing Policy 614
 - d. Approval of Long Term Sub agreement
 - e. Approval of Two-year Leave of Absence
- VII. Adjournment