

## **Cannon River STEM School**

Board of Directors Meeting

Thursday, April 14, 2016 7:00 pm

Old Main, Den

- I. Call to Order
- II. Approval of Agenda and March Minutes
- III. Public Comment
- IV. Reports
  - a. Finance Committee Report (Nalani/BKDA reps)
  - b. Executive Director's Report (Nalani)
  - c. Curriculum Committee Report (Deb)
  - d. Staff Report (Angela)
- V. Discussion Items
  - a. ACNW FY15 Academic Review
  - b. Computer Coding Course for K-5 for FY17
  - c. FY17 Budget first review
  - d. May Board Meeting and Concert Conflict
- VI. Action Items
  - a. Approve plan for May Board Meeting rescheduling
  - b. Approve 2015-16 calendar to include reflect a snow day on 3/24/16
  - c. Approve finance report
  - d. Renew the designation of Nalani as Identified Individual with Authority for MDE
- VII. Adjournment

***At Cannon River STEM School, adults and children alike aspire to become excellent questioners, able to investigate the world with confidence and character. We are a K-8 public charter school in Faribault, MN with an emphasis on science, technology, engineering and math.***

***Cannon River STEM School's mission is to foster each student's innate curiosity and joy of discovery. We prepare students to become excellent questioners, scientific thinkers, and responsible citizens, who are able to contribute to the world with confidence and character. We achieve this through student-centered, collaborative and experiential learning, with an emphasis on the environment as an integrating context.***