

Cannon River STEM School

Board of Directors Meeting

Tuesday, April 11, 2017 7:00 pm **NOTE Schedule Change from Normal Date**

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. Director's Report (Nalani/Cheryl)
 - c. Curriculum Committee Report (Cora)
 - d. Staff Report (Angela)
- V. Discussion Items
 - a. FY17 Budget first review
 - b. May Board Meeting and Concert Conflict: Suggest Thursday, May 4th, 2017
 - c. Board Governance Discussion
- VI. Action Items
 - a. Approve plan for May Board Meeting rescheduling
 - b. Approve finance report
 - c. 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.