

## Cannon River STEM School

Board of Directors Meeting

Thursday, August 14, 2014 7:00 pm

Old Main Den \*\*\* Note location change due to construction \*\*\*

- I. Call to Order
- II. Approval of Agenda and July Minutes
- III. Public Comment
- IV. Reports
  - a. Finance Committee Report (Nalani/BKDA reps)
  - b. Executive Director's Report (Nalani)
  - c. Curriculum Committee Report (Deb) *[Report may be given following discussion items due to orientation on campus.]*
- V. Discussion Items
  - a. America's Best Workforce
  - b. Parent Satisfaction Survey
  - c. Board member recruitment
- VI. Action Items
  - a. Approval of Tobacco Policy
  - b. Approval of Bullying Prevention and Intervention Policy
  - c. Approval of Wellness Policy Report
  - d. Approve new hires: Damian Baum, Cheryl Wendt, Delica Caldwell
- VII. Adjournment