

## **Cannon River STEM School**

Board of Directors Meeting

Thursday, December 10, 2015 7:00 pm

Old Main Den

- I. Call to Order
- II. Approval of Agenda and November 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. Board Election Process
  - b. Board Governance: Board Evaluation
  - c. Second Review Policy 506: Student Discipline
  - d. Annual Meeting planning
- VI. Action Items
  - a. Approval of Policy 506: Student Discipline
  - b. Approve Finance Committee Report
- VII. Adjournment