

Cannon River STEM School

Board of Directors Meeting

Thursday, February 12, 2015 7:00 pm

Old Main, Den

- I. Call to Order
- II. Approval of Agenda and January 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. Update on strategic plan
 - b. Election Policy revision – 1st review
 - c. Group Health Insurance Closed Bidding Policy – 1st review
 - d. Executive Director compensation (closed discussion)
- VI. Action Items
 - a. Approve Harassment and Violence policy 413
 - b. Approve finance report
- VII. Adjournment