

Cannon River STEM School

Board of Directors Meeting

Thursday, January 14, 2016 7:00 pm

Changed location: School Cafeteria

- I. Call to Order
- II. Approval of Agenda and December Minutes
- III. Public Comment
- IV. Presentation/Discussion of Developmental Asset Survey results (Shelly Cole & Becky Ford)
- V. Reports
 - a. Finance Committee Report (Nalani/BKDA reps)
 - b. Executive Director's Report (Nalani)
 - c. Curriculum Committee Report (Deb)
 - d. Staff Report (Angela)
- VI. Discussion Items
 - a. Board election results
 - b. Board Governance: Board Evaluation
- VII. Action Items
 - a. Approval of New Board Members: Marilyn Bongers & Krista Ahlman
 - b. Approval of New Hires: Jody Sjodin-Gregorie and Kelly Huber
 - c. Approve Finance Committee Report
- VIII. Adjournment