

Cannon River STEM School

Board of Directors Meeting

Thursday, July 10, 2014 7:00 pm

School Cafeteria

- I. Call to Order
- II. Approval of Agenda and June Minutes
- III. Public Comment
- IV. Action Items
 - a. Approval of new Board member
 - b. Approval of McKinney Vento Enrollment Dispute Resolution Policy
 - c. Adoption of curriculum review schedule
 - d. Approve new hires: Tanner Walters, Chloe Moriarty, Kathy Blixt
- V. Reports
 - a. Finance Committee Report (Nalani/BKDA reps)
 - b. Executive Director's Report (Nalani)
 - c. Curriculum Committee Report (Deb)
- VI. Discussion Items
 - a. Environmental Education Performance Evaluation
 - b. Operations Performance Evaluation
 - c. Tobacco Policy
- VII. Adjournment