

Cannon River STEM School

Board of Directors Meeting

Thursday, June 8th, 2017 7:00 pm

Old Main, Den

- I. Call to Order
- II. Approval of Agenda and May Minutes
- III. Public Comment
- IV. Developmental Asset Profile Review for FY17 (Becky Ford)
- V. Reports
 - a. Finance Committee Report (Nalani/BKDA reps)
 - a. Revised FY17 budget review
 - b. Facility lease review
 - b. Directors' Reports (Nalani/Cheryl)
 - c. Curriculum Committee Report (Cora)
 - d. Staff Report (Angela)
- VI. Discussion Items
 - a. Policy 533: Wellness
 - b. Bylaw Revision review
 - c. ACNW Contract review
 - d. Review process for Executive Director
 - e. Board Governance
- VII. Action Items
 - a. Approve/Reject Specialist and Social Studies Curriculum maps
 - b. Approve/Reject Policy 533: Wellness
 - c. Approve/Reject Bylaw Revision
 - d. Approve/Reject ACNW Contract Renewal FY18-FY22
 - e. Approve/Reject Facility Lease FY18-FY22
 - f. Approve/Reject FY17 budget revision
 - g. Approve/Reject Finance Report
- VII. Adjournment

Reminder: NO JULY BOARD MEETING

At Cannon River STEM School, adults and children alike aspire to become excellent questioners, able to investigate the world with confidence and character. We are a K-8 public charter school in Faribault, MN with an emphasis on science, technology, engineering and math.

Cannon River STEM School's mission is to foster each student's innate curiosity and joy of discovery. We prepare students to become excellent questioners, scientific thinkers, and responsible citizens, who are able to contribute to the world with confidence and character. We achieve this through student-centered, collaborative and experiential learning, with an emphasis on the environment as an integrating context.