

Cannon River STEM School

Board of Directors Meeting

Thursday, March 12, 2015 7:00 pm

Old Main, Den

- I. Call to Order
- II. Approval of Agenda and February 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. Lottery
 - b. Extended student absence policy
- VI. Action Items
 - a. Approve Group Health Insurance Closed Bidding Policy
 - b. Approve Election Policy
 - c. Approve 2015-16 calendar
 - d. Approve 990
 - e. Approve finance report
- VII. Adjournment