

## Cannon River STEM School

Board of Directors Meeting

Thursday, March 10, 2016 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)
    - i. 990
  - b. Executive Director's Report (Nalani)
    - i. ACNW Financial Evaluation
  - c. Curriculum Committee Report (Deb)
  - d. Staff Report (Angela)
- V. Discussion Items
  - a. Policy 614: Mandated Testing
  - b. 2016-17 School Calendar
  - c. Board Officers for 2016
  - d. Request for Support for Desegregation Lawsuit
- VI. Action Items
  - a. Approve Policy 614: Mandated Testing
  - b. Approve 2016-17 Calendar
  - c. Approve 990
  - d. Elect Board Officers for 2016
  - e. Approve/deny request for Support for Desegregation Lawsuit
  - f. Approve finance report

- VII. Adjournment

***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.***