

## **Cannon River STEM School**

Board of Directors Meeting

Thursday, May 8, 2014 7:00 pm

School Cafeteria

- I. Call to Order
- II. Approval of Agenda and April Minutes
- III. Public Comment
- IV. Reports
  - a. Finance Committee Report (Nalani)
  - b. Staff Report (Jen)
  - c. Executive Director's Report (Nalani)
  - d. Curriculum Committee Report (Deb)
- V. Discussion Items
  - a. ACNW representative to address the Board
  - b. Lease Aid application/lease renewal
  - c. Board Governance Discussion-Strategic Planning
- VI. Action Items
  - a. Approval of Student Medication Policy 516
  - b. Approval of Budget for 2014-15
  - c. Approval of the Special Education Director contract renewal
  - d. Annual Designations:
    - i. Bank Depository
    - ii. Delegation of authority to make electronic fund transfers
    - iii. Corporate Resolution identifying officers and authorizations

Board of Directors goes into Closed Session to discuss Annual Review of Executive Director

- VII. Adjournment