

Cannon River STEM School

Board of Directors Meeting

Thursday, May 5, 2016 7:00 pm **NOTE DATE CHANGE!**

Old Main, Den

- I. Call to Order
- II. Approval of Agenda and April 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. Proposal to approve FY16 working budget as official FY16 Revised Budget
 - b. FY17 Budget Proposal
 - c. Audubon Academic Goal weighting
 - d. LarsonAllen audit engagement letter
 - e. ED Review process
- VI. Action Items
 - a. Approve F16 Working Budget as FY16 Revised Budget
 - b. Approve FY17 Budget
 - c. Approve LarsonAllen for FY16 audit
 - d. ED Review process
 - e. 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.