

## Cannon River STEM School

Board of Directors Meeting

Thursday, May 4, 2017 7:00 pm **NOTE Schedule Change from Normal Date**

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. Director's Report (Nalani/Cheryl)
  - c. Curriculum Committee Report (Cora)
  - d. Staff Report (Angela)
- V. Discussion Items
  - a. FY17 Budget second review
  - b. ACNW Contract documents
  - c. Facility lease draft for review
  - d. Policy 533: Wellness first review
  - e. Board Governance Discussion
- VI. Action Items
  - a. Approve/reject FY17 Budget
  - b. Approve/reject 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.***