

Cannon River STEM School

Board of Directors Meeting

Thursday, November 12, 2015 7:00 pm

Old Main Den

- I. Call to Order
- II. Approval of Agenda and October Minutes
- III. Public Comment
- IV. Reports
 - a. Annual Audit Review (LarsonAllen)
 - b. Finance Committee Report (Nalani/BKDA reps)
 - c. Executive Director's Report (Nalani)
 - d. Curriculum Committee Report (Deb)
 - e. Staff Report (Angela)
- V. Discussion Items
 - a. Board Election Process, Timeline & Information Letter
 - b. Board Governance: Board Evaluation Discussion
 - c. First Review Policy 506: Student Discipline
- VI. Action Items
 - a. Approval of Election Process, Timeline & Information Letter
 - b. Approval of Annual Audit
 - c. Approve Finance Committee Report
- VII. Adjournment