

Cannon River STEM School

Board of Directors Meeting

Thursday, November 10th, 2016 7:00 pm

Old Main, Den

- I. Call to Order

- II. Approval of Agenda and October Minutes

- III. Public Comment

- IV. Reports
 - a. Finance Committee Report (Nalani/BKDA reps)
 - b. Director's Reports (Nalani/Cheryl)
 - c. Curriculum Committee Report (Cora)
 - d. Staff Report (Angela)

- V. Discussion Items
 - a. Annual Report for FY16
 - b. CRSS application for ACNW reauthorization
 - c. Board Election Process, Timeline & Information Letter
 - d. Board Governance Book selection

- VI. Action Items
 - a. Approve Annual Report for FY16
 - b. Approve CRSS application for ACNW reauthorization
 - c. Approval of Election Process, Timeline & Information Letter
 - d. Approve new hire: Ruth Lee (2nd Grade teacher)
 - e. Approve Finance Committee 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.