

## **Cannon River STEM School**

Board of Directors Meeting

Thursday, October 8, 2015 7:00 pm

Old Main Den

- I. Call to Order
- II. Approval of Agenda and August 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. Student Achievement: Data Review
  - b. Annual Report
  - c. Board Governance- Board Evaluation Models (Nalani)
- VI. Action Items
  - a. Approval of Annual Report
  - b. Approval of Finance Report
- VII. Adjournment