

## **Cannon River STEM School**

Board of Directors Meeting

Thursday, October 13<sup>th</sup>, 2016 7:00 pm

Old Main, Den

- I. Call to Order
- II. Approval of Agenda and September Minutes
- III. Public Comment
- IV. Reports
  - a. Finance Committee Report (Nalani/BKDA reps)
    - i. FY16 Audit Report (CLA representative)
  - b. Directors' Reports (Nalani & Cheryl)
  - c. Curriculum Committee Report (Cora)
  - d. Staff Report (Angela)
- V. Discussion Items
  - a. Student Achievement: Data Review
  - b. Annual Report preview
  - c. Board involvement at school functions/teacher engagement
  - d. Board Governance plan for year
- VI. Action Items
  - a. Approval of the FY16 Audit
  - b. Approval of new hires: Kasey David, Tiffany Kohout and Cassie Spartz
  - c. Approval of 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.***