

Cannon River STEM School

Board of Directors Meeting

Thursday, September 8th, 2016 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 Report (Cora)
 - d. Staff Report (Angela)
- V. Discussion Items
 - a. Curriculum maps as presented in August
 - b. Identify Secretary candidates and discuss filling open Board Term with Deni Buendorf
- VI. Action Items
 - a. Approve Curriculum for ELA
 - b. Elect Deni Buendorf to the Board of Directors
 - c. Elect new Secretary of the Board
 - d. Approve 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.