

Cannon River STEM School

Board of Directors Meeting

Thursday, December 11, 2014 7:00 pm

School Cafeteria

- I. Call to Order

- II. Approval of Agenda and November 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. Board Governance-Ch. 13 (Marilyn)
 - b. Academic Data and Continuous Improvement process
 - c. Board Election update
 - d. Annual Meeting plan
 - e. Audubon update-Shane Weinand

- VI. Action Items
 - a. Approval of Sports Agreements with FPS

- VII. Adjournment