

Cannon River STEM School
Board of Directors Meeting
Thursday, February 10, 2011
School Cafeteria

- I. Call to Order
- II. Approval of Agenda and January 2011 Minutes
- III. Public Comment
- IV. Reports
 1. Finance Committee (Mike/Julie)
 2. Staff Report (Deb)
 3. Director's Report (Nalani)
- V. Old Business
 1. Approval of Health & PE Curriculum
 2. Review of Policy 410 (Family & Medical Leave)
- VI. New Business
 1. Class sizes for 2011-2012
 2. 2011-2012 Calendar Initial Discussion
 3. Approval of Donations
 4. Nominations & Election of New Chair
- VII. Board Self-Study (Chapter 3 in *Charter School Board University*)
- VIII. Adjournment