

Cannon River STEM School

Board of Directors Meeting

Thursday, January 8, 2015 7:00 pm

School Cafeteria

- I. Call to Order
- II. Approval of Agenda and December Minutes
- III. Public Comment
- IV. Reports
 - a. Finance Committee Report (Nalani/BKDA reps)
 - b. Executive Director's Report (Nalani)
 - c. Curriculum Committee Report (Deb)
- V. Discussion Items
 - a. Revisit strategic plan
 - b. Revise election process
 - c. Board meeting location
 - d. Review Harassment and Violence policy 413
- VI. Action Items
 - a. Approval of new hires
 - b. Approval of new board members; Cheryl Wendt and Dante Hummel-Langerfeldt
 - c. Approve finance report
 - d. Approve change in Board Meeting location
- VII. Adjournment