

Cannon River STEM School
Board of Directors
Thursday, July 11, 2013 7:00 PM
School Cafeteria

- I. Call to Order
- II. Approval of Agenda and Minutes
- III. Public Comment
- IV. Reports
 - a. Finance Committee Report (Mike/Todd)
 - b. Staff Report (Jen)
 - c. Executive Director's Report (Nalani)
- V. Discussion Items
 - a. Board Governance discussion
 - b. Curriculum Committee (Deb)
- VI. Action Items
 - a. Approval of Policy 531 – Pledge of Allegiance
 - b. Approval of Policy 533 – Health and Wellness
 - c. Approval of New Hires: Madi Cooper – 4th grade, Michael Berger – PT Music/PT Paraprofessional, and Laura Sammon – 6th grade.
- VII. Adjournment