

Cannon River STEM School
Board of Directors Annual Meeting
Thursday, June 13, 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 (Nalani/Todd)
- b. Staff Report (Jen)
- c. Executive Director's Report (Nalani)
- d. Curriculum Committee (Deb)

V. Discussion Items

- a. Board Governance discussion
- b. Policy #506 – Student Discipline, Annual Review
- c. Policy #531 – Pledge of Allegiance, Annual Review
- d. Policy # 533 – Health and Wellness, Annual Review

VI. Action Items

- a. Approve revised FY13 budget (move working budget to actual)
- b. Accept LarsonAllen engagement letter for FY14 audit/tax return
- c. Approve MACS renewal

VII. Adjournment