

Cannon River STEM School

Board of Directors Meeting

Thursday, June 12, 2014 7:00 pm

School Cafeteria

- I. Call to Order
- II. Approval of Agenda and May Minutes
- III. Public Comment
- IV. Reports
 - a. Finance Committee Report (Nalani/BKDA reps)
 - b. Staff Report (Jen)
 - c. Executive Director's Report (Nalani)
 - d. Curriculum Committee Report (Deb)
- V. Discussion Items
 - a. ACNW representative to address the Board
 - b. Review of McKinney Vento Enrollment Dispute Resolution Policy
 - c. MACS membership
 - d. Additional staffing needs
 - e. New Board member
- VI. Action Items
 - a. Approval of the Pledge of Allegiance Policy 531
 - b. Approval of Employment: Jessica Wiles-K, Melanie Donley-1, Caitlin Robertson-5
- VII. Adjournment