

Cannon River STEM School  
Board of Directors Annual Meeting  
Thursday, March 14, 2013 7:00 PM  
School Cafeteria

- I. Call to Order
- II. Approval of Agenda and January and February Minutes
- III. Public Comment
- IV. Reports
  - a. Finance Committee Report
  - b. Board Education Chapter 2 and 3
  - c. Staff Report (Jen)
  - d. Executive Director's Report (Nalani)
- V. Discussion Items
  - a. Enrollment Lottery
  - b. PTO/PTA Update
- VI. Action Items
  - a. Annual Approval of Policy 524 Internet Acceptable Use
  - b. Approve of 990 tax return for FY2012
- VII. Adjournment