

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

- I. Call to Order
- II. Approval of Agenda and Minutes
- III. Public Comment
- IV. Reports
 - a. Financial Report (Mike/Shelly)
 - i. Monthly Financials
 - ii. FY12 Audit
 - b. Staff Report (Jen)
 - c. Executive Director's Report (Nalani)
- V. Discussion Items
 - a. Board Elections
 - i. Filling currently open Community Representative position
Reference from CRSS Bylaws: **Section 3.8 – Vacancies:** When a vacancy on the Board exists mid-term, the Secretary must receive nominations for new Directors from the Election Committee one month in advance of a Board meeting. These nominations shall be sent out in accordance with Board Policy 216. These vacancies will be filled only to the end of the particular Board Director's term.
 - ii. Elections for terms expiring in January (Teri Menard and Caren Putrah)
 - b. Board Governance Discussion
- VI. Action Items
 - a. Approve Audit
 - i. Executive Audit Summary and Management Report
 - ii. Financial Statement and Supplemental Information
 - b. Approve Board Election Timeline and Documents
 - c. Reschedule December CRSS Finance Committee meeting to 12/5/13 at 6:30pm
- VII. Adjournment