

Cannon River STEM School

Board of Directors Meeting

Thursday, November 13, 2014 7:30 pm

School Cafeteria

- I. Call to Order
- II. Approval of Agenda and October Minutes
- III. Public Comment
- IV. Reports
 - a. Finance Committee Report (Nalani/BKDA reps)
 - b. Executive Director's Report (Nalani)
 - c. Curriculum Committee Report (Deb)
 - d. Staff Report (Angela)
- V. Discussion Items
 - a. Board Governance-Ch. 12 (Angela)
- VI. Action Items
 - a. Approval of Election Information Letter
 - b. Approval of Audit
- VII. Adjournment