

## Cannon River STEM School

Board of Directors Meeting

Thursday, November 9<sup>th</sup>, 2017 7:00 pm

Old Main, Den

- I. Call to Order
- II. Approval of Agenda and October Minutes
- III. Public Comment
- IV. Reports
  - a. Finance Committee Report (Nalani/BKDA reps)
    - FY17 Audit Report and Review – Dennis H.
    - October financials
  - b. Director's Reports (Nalani/Cheryl)
  - c. Curriculum Committee Report (Cora)
  - d. Staff Report (Angela)
- V. Discussion Items
  - a. FY17 Annual Report
  - b. Employee Benefits
  - b. Board Development /Recruitment
  - c. Board Election Process, Timeline & Information Letter
- VI. Action Items
  - a. Approve/Reject FY17 Audit
  - b. Approve/Reject FY17 Annual Report
  - c. Approve/Reject Employee Benefits Change
  - d. Approve/Reject Board Election Process, Timeline & Information Letter
  - e. Approve Finance Committee Report

The meeting will be closed as permitted by [section 13D.05, subdivision 3\(a\)](#), to evaluate the performance of the School Executive Director.

VII. Adjournment

***At Cannon River STEM School, adults and children alike aspire to become excellent questioners, able to investigate the world with confidence and character. We are a K-8 public charter school in Faribault, MN with an emphasis on science, technology, engineering and math.***

***Cannon River STEM School's mission is to foster each student's innate curiosity and joy of discovery. We prepare students to become excellent questioners, scientific thinkers, and responsible citizens, who are able to contribute to the world with confidence and character. We achieve this through student-centered, collaborative and experiential learning, with an emphasis on the environment as an integrating context.***