

Cannon River STEM School
Board of Directors Meeting
Thursday, October 10, 2013 7:00 PM
School Cafeteria

- I. Call to Order
- II. Approval of Agenda and Minutes
- III. Public Comment
- IV. Reports
 - a. Finance Committee Report (Mike)
 - b. Staff Report (Jen)
 - c. Executive Director's Report (Nalani)
 - d. Curriculum Committee (Deb)
- V. Action Items
 - a. Consider approval of Annual Report
 - b. Consider approval of Policy 503: Attendance
 - c. Consider approval of Policy xxx: Nepotism
 - d. Consider resolution in support of District 656 Levy
- VI. Discussion Items
 - a. Academic Progress (review of academic measures)
 - b. Board Retreat (Shelly, Jen, Marilyn)
 - c. Board Governance Discussion
- VII. Adjournment