

Cannon River STEM School

Board of Directors Meeting

Thursday, September 10, 2015 7:00 pm

Old Main, Den

- I. Call to Order
- II. Approval of Agenda and August 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. ACNW's Academic Evaluation Report for CRSS
 - b. Board Governance-Ch. 17 (Dante)
 - c. World's Best Workforce planning
- VI. Action Items
 - a. Approve Finance Report
 - b. Election of Vice Chair
- VII. Adjournment