

Cannon River STEM School  
Board of Directors Special Meeting  
Tuesday, February 19, 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 (Nalani)
  - b. Board Education Chapter 1 – Teri Menard
  - c. Board Training debrief from new Board members
  - d. Staff Report (Jen)
  - e. Executive Director’s Report (Nalani)
- V. Action Items
  - a. Election of Officers
- VI. Discussion Items
  - a. Raptor League Update ( Shelly)
  - b. 2013-2014 School Calendar (Nalani)
  - c. Lottery and Board meeting
- VII. Adjournment