

Cannon River STEM School

Board of Directors Meeting

Thursday, April 9, 2015 7:00 pm

Old Main, Den

- I. Call to Order
- II. Approval of Agenda and March 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. FY16 Budget first review
 - b. Extended student absence policy
- VI. Action Items
 - a. FY15 Working Budget
 - b. Approve 2015-16 calendar
 - c. Approve finance report
 - d. Designate Nalani as Identified Individual with Authority for MDE
- VII. Adjournment