

Cannon River STEM School

Board of Directors Meeting

Thursday, May 14, 2015 7:00 pm

Old Main, Den

- I. Call to Order

- II. Approval of Agenda and April 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. Board Governance-Ch. 14 (Vanessa)
 - b. Audubon Goals
 - c. Language at CRSS

- VI. Action Items
 - a. Approve FY16 Budget
 - b. Audubon Contract Items
 - c. Approve finance report

- VII. Adjournment