

Cannon River STEM School

Board of Directors Meeting

Thursday, May 13, 2010

- I. Call to order
- II. Agenda changes/approval of agenda
- III. Approval of minutes from April 2010
- IV. Public comment
- V. Finance Committee report
April 2010 financials (Mike/Julie)
- VI. Facilities Update (Nalani/Chris/Teri/Patty Billings)
- VII. Staff Report (Deb)
- VIII. Director's Report (Nalani)
- IX. Items for Action
 1. Approval of Donations (Nalani)
 2. Approval of Employee Handbook (Nalani)
 3. Amendment to lease (Chris)
 4. Amendment to 2009-2010 Budget (Nalani)
 5. Approval of 2010-2011 Budget (Nalani)
 6. Approval of Policy #502 (Search of Student Lockers)
- X. Board Self-Assessment (Deb)
- XI. Adjournment