

ROCHESTER STEM ACADEMY District #4204 BOARD MEETING
5:00 PM WEDNESDAY March 16, 2016
415 16th Street SW, Rochester, MN

Vision

A community focused school providing a rigorous STEM education.

Mission

The mission of Rochester STEM Academy is to provide a highly supportive learning environment for minority, immigrant, and other students currently underserved in traditional area high schools and greatly underrepresented in Rochester's STEM (Science, Technology, Engineering, and Mathematics) industries through a challenging program that emphasizes creativity, accountability, ongoing assessments, college-preparation, and high academic achievement.

AGENDA

- I. Call meeting to order – 5 min
 - Introduction of guests
 - Roll call and request for conflict of interest
 - Review and approval of agenda
 - Review and approval of minutes from January 20, 2016 and February 16, 2016 (Approve)

- II. Review Financials – 30 min – Robert
 - 1. Approve financials from January and February 2015 (Approve)
 - 2. Credit Card Application from Venture Bank (Signatures) (Approve)

- III. Director updates – Bryan – 40 min. Directors Report (Approve)
 - 1. Enrollment and Recruitment update JMC Student Enrollment Record
 - 2. Academic Progress Report and PSEO Status
 - 3. Lease negotiations - Lease Expires 6/30/2016 (see below)
 - 4. Licensed Teachers FY2017 Contracts (Approve)
 - 5. Lunch and Nutrition Audit

- IV. Other business: 30 min.
 - 1. Policy Review Committee Plan (Grievance procedures) – first reading
 - 2. Board development and recruitment • Plan training and election process (p. 57)
 - 3. Board Elections

- V. Next Meeting – May 18, 2016

- VI. Adjourn