

**ROCHESTER STEM ACADEMY BOARD MEETING**

**District #4204**

**WEDNESDAY Jan. 21, 2015 5 PM**

**415 16<sup>th</sup> Street SW, Rochester, MN**

***Vision***

*Rochester STEM Academy will embed STEM immersion into all aspects of its programming, culture, and operations to support students from lower-income families becoming confident and skilled in STEM-related higher educational and employment opportunities.*

***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.*

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**AGENDA**

- I. Call meeting to order – 5 min  
Introduction of guests  
Review and approval of agenda  
Review and approval of minutes from Nov. 19, 2014 meeting
  
- II. Review Financials – 30 min - Robert  
Approve financials from Nov and Dec 2014  
Revised budget FY15
  
- III. Director updates – Bryan – 60 min (See attached Director's Report)
  
- IV. Bi-monthly Policy Review – Zach – 15 min (see attachments)  
Approve Bullying Policy; Third Party Billing/Special Education Tuition Billing; Fund Balance
  
- IV. Board business – 20 min. Jill  
Discuss Extending Director Contract to 2018 (see attached document)  
Solicit ideas for revising vision and mission statements  
Clarify board members' terms and include in minutes
  
- V. Next Meeting – March 21, 2015
- VI. Adjourn