

ROCHESTER STEM ACADEMY District #4204 BOARD MEETING
5:00 PM Wednesday September 21, 2016 Board Meeting
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 August 24, 2016 (Approve)
- II. Review Financials – 30 min – Robert
 1. Approve financials from June (p. 3) and July (p.23) (Approve)
 2. Review Budget Updates and Revisions
 3. Review FY2017 budget
- III. Director updates – Bryan – 20 min. Directors Report (Approve)
 1. Enrollment and Recruitment update JMC Student Enrollment Record
 2. Employment Update
 3. PSEO Policy Proposal (Approve)
 4. NEO Authorizer Contract Renewal this year
NEO Learning Walk Oct 5, 2016, 8:00 -11:45
NEO Formal Visit Scheduled: Dec 13, 2016, 8:00 AM to 3:15 PM
 5. Waste Management Recycling Program
 6. Partnership Updates
 - a. IMAA Awareness Grant (\$2,500 for work done last year) (Approve)
 - b. Mayo Resilience Grant
 - c. Guthrie Refugee Project
 - d. Somali Youth Grant
 - e. Planned Parenthood Youth Power Program
- IV. Other business: 30 min.
 1. Review of Lease Aid Proposal (Approve)
 2. Board Development, Recruitment and Training • Ayan Mumin, candidate
 3. Parent participation so for looking number attended meetings. Role and expectation of parents in the mission and vision of the school.
 4. 2018 PSEO goals and its implication on the overall goals of the school.
- V. Next Meeting – November 16, 2016
- VII. Adjourn