

ROCHESTER STEM ACADEMY District #4204 BOARD MEETING
5:00 PM Wednesday May 18, 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 March 16, 2016 p. 2 (Approve)
- II. Review Financials – 30 min – Robert
 - 1. Approve financials from March and April p. 4 p. 24 (Approve)
 - 2. Review Budget Updates and Revisions
 - 3. Review FY2017 budget p. 46 - 62
- III. Director updates – Bryan – 20 min. Directors Report p. 63 (Approve)
 - 1. Enrollment and Recruitment update JMC Student Enrollment Record
 - 2. Academic Progress Report and PSEO Status
 - 3. Parent Survey (May 4, 2016) p. 64
 - 4. School Calendar FY2017 p. 65 (Approve)
 - 5. Health Dept. Contract- Reducing services to education only (No cost) p. 66 (Approve)
 - 6. Promise Fellow-year-long position for struggling students (\$7,200 cost) p. 74 (Approve)
 - 7. Budget – adjustment to benefits costs and salary for the Director p. 76 (Approve)
 - 8. IMAA Human Trafficking Awareness Grant (\$5,000) p. 77 (Approve)
- IV. Other business: 30 min.
 - 1. Policy Review Committee Plan (Grievance procedures) – second reading p. 78 (Approval)
 - 2. Review of Lease Proposal p. 80
 - 3. Board Elections • Certify election results (Approval)
 - 4. Board development and Plan training
- V. Next Meeting – June 16, 2016
- VI. Adjourn