

ROCHESTER STEM ACADEMY BOARD MEETING

District #4204

WEDNESDAY May 20, 2015 5 PM

415 16th 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.

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 18, 2015 meeting
- II. Review Financials – 30 min - Robert
Approve financials from March and April, 2015
Approve FY16 Budget
- III. Director Report – Bryan – 60 min. (Included in board packet)
Board actions required:
Approve 2015-16 calendar
Approve Auditor
Approve Special Education Director
Approve Director as LEA Representative
Approve Pledge of Allegiance waiver
- IV. Other business: Jill 15 min.
New vision statement presented by Vision Committee:
{*A community focused school providing a rigorous STEM education*}
Board Development – recruitment of new members
- V. Next Meeting – June 17, 2015
- VI. Adjourn