

ROCHESTER STEM ACADEMY BOARD MEETING

District #4204

WEDNESDAY MARCH 18, 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 Jan. 21, 2015 meetingpage 1

- II. Review Financials – 30 min - Robert
 - Approve financials from January and February, 2015January -page 3.....February -page 22
 - Approve revised FY15 budgetpage 42

- III. Director updates – Bryan – 60 min.
 - See Attached Director’s Reportpage 60

- IV. Other business: Jill 15 min.
 - a. Vote to approve Director’s contract to 2018 as presented in last month’s board packet..page 61
 - b. Clarify board members terms of service.page 70
 - c. Consider revision to Mission Statement.page 71

- V. Next Meeting – May 20, 2015
- VI. Adjourn