

ROCHESTER STEM ACADEMY BOARD MEETING

District #4204

WEDNESDAY Nov. 19, 2014 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 – 10 min
Introduction of guests
Review and approval of agenda
Review and approval of minutes from Sept. 17, 2014 meeting
- II. Auditor's Report – Tom Hodnefield from Redpath – 15 min.
Approve FY 2014 Audit
- II. Review Financials – 30 min - Robert
Approve financials from Sept. and Oct.
- III. Committee Reports
 - a. Finance – Ali – 5 min.
 - b. Policy – Zach – 5 min.
- III. Director Report – Bryan – 60 min
 - a) Enrollment update
 - b) Student academic performance update
 - c) MN Arts Board contract
 - d) Board terms – put terms in the minutes
 - e) Board training and strategic planning update
 - f) Other (Annual Report)
- IV. Present modified Vision Statement for consideration – Jill – 10 min.
- V. Next meeting Jan. 21, 2015
- IV. Adjourn