

ROCHESTER STEM ACADEMY
BOARD OF DIRECTORS MEETING
JAN. 21, 2011 5 PM CANNON FALLS, MN
AGENDA

Agenda Items:

- Call Meeting to Order
- Introduction of Guests
- Review and Approval of Agenda
- Review and Approval of Dec. 8th Board Minutes
- Update on MDE/OGAN Contract and Federal Grant Process (Review Federal Grant Budget)
 - Board Chair’s Signature
- Other Board Officers + Discussion of Adding New Board Members
- RFP for vendor positions + next steps: Discussion
- Check Signing and Conflict-of-Interest policies (+ obtain checks)
- Board Training
- Board Action Requested:
 - Appointment of a Personnel Committee (Review Positions)
 - Appointment of a Facilities Committee (Review List of Potential Sites)
 - Appointment of a Policy Committee (See Draft Policies)
 - Appointment of a Finance Committee
- Walton Foundation Update
- Overall Plan and Timeline for Moving Forward
- Next Priorities/Issues:
 - CSR Form
 - Contracts for staffing/vendors
 - Advertising
 - Designing Brochure
 - Charter School Partners
 - Business Services Consultant
 - 501c3 application
 - Submit Amended Articles of Incorporation
 - National Search for School Leader
 - Put together board policy books
 - Fiscal agency
- Meeting Schedule
- Adjournment