

**ROCHESTER STEM ACADEMY District #4204 BOARD MEETING**  
**5:00 PM Wednesday, September 19, 2018 Board Meeting**  
**Rochester Math and Science 415 16<sup>th</sup> Street SW, Rochester, MN 55902**

***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.*

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**AGENDA**

Recommended Board Action

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|------|--|----------------|
| I.   | Call meeting to order  |                |
|      | a. Introduction of guests (Community Comments)   |                |
|      | b. Roll call and request for conflict of interest  |                |
|      | c. Review and approval of agenda   | (Approve)      |
|      | d. Review and approval of minutes from August 29, 2018   | (Approve)      |
| II.  | Financial Report   |                |
|      | a. Review and Approve August Financials  |                |
|      | b. Review current FY2019 budget – PSEO implications (32 PSEO students)   |                |
| III. | Review New Building Company update   |                |
|      | a. Salvage – John Kruesel  |                |
|      | b. Demolition – Benson- Orth Superintendent - Larry Demos  |                |
| IV.  | Directors Report   | (Approve)      |
|      | a. Enrollment Update   |                |
|      | b. Employment update   |                |
|      | c. Status of temporary location (Bear Creek Church • 920 Mayowood Road)  |                |
|      | d. Security - set  |                |
|      | e. TIZA Assurances of Compliance   | (Approve/Sign) |
| V.   | Next Meeting – 5:00PM Wednesday, November 21, 2018 – Administration Center, 920 Mayowood Road, Rochester, MN 55902 |                |
| VI.  | Adjourn  |                |

Meeting Schedule: Rochester STEM Academy School Board meets on the following Wednesdays at 5:00PM in the school Commons: August 29, 2018, September 19, 2018, November 21, 2018, January 16, 2019, March 20, 2019, May 15, 2019, June 19, 2019.