

**ROCHESTER STEM ACADEMY District #4204 BOARD MEETING**  
**5:00PM Thursday, June 6, 2019 Board Meeting**  
**Rochester STEM Academy Commons • 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 May 15, 2019                   | (Approve)  |
| II.  | Financial Report  |            |
|      | a. Review and Approve May Financials                                  | (Approve)  |
| III. | Review New Building Company update                                    |            |
|      | a. Demolition Area B – Benson- Orth Superintendent - Larry Demos      |            |
|      | b. Construction -Pope Architects Field Report                         |            |
| IV.  | Directors Report  |            |
|      | a. Enrollment Update/ Staffing Update                                 |            |
|      | b. Student Parking Policy (Second Reading)                            | (Approve)  |
| V.   | Other Business  |            |
|      | a. Board Development Lichert Scale Inventory (ZJ & AA have responded) | (Complete) |
|      | b. Lease Aid Application  | (Approve)  |
|      | c. Technology Consultant Contract                                     | (Approve)  |
|      | d. Food Service Contract  | (Approve)  |
|      | e. Board Meeting Dates • FY 2020 (See footer below)                   | (Approve)  |
|      | f. Director Review Survey Monkey link sent to board                   | (Complete) |
| VI.  | Next Meeting – 5:00PM Wednesday, August 15, 2019– STEM Commons        |            |
| VII. | Adjourn   |            |

Draft FY2020 Meeting Schedule: Rochester STEM Academy School Board meets on the following Wednesdays at 5:00PM in the school Commons: August 21, 2019, September 18, 2019, November 20, 2019, January 15, 2020, March 18, 2020, May 20, 2020, June 10, 2020.