



North Idaho STEM Charter Academy

Board Meeting Agenda

Date:

1. **Opening /Roll call – members in attendance:**

Board	Staff
Dan Tesulov	Scott Thomson
Patricia Guzman	Travis Swick
Lorna Finman	Cynthia Cook
	Cathy Richardson

2. Previous minutes:

3. Treasurer's report by Cathy Richardson

4. Administrative update by Scott Thomson

5. Executive Session:

6. Action Agenda: