STEP ACADEMY Science, Technology, and Engineering Preparatory Academy

Board of Directors Meeting Tuesday January 20, 2015, 6:45-8:45 P. M

> STEP ACADEMY's Campus 4100 East 66th Street Inver Grove Heights. MN 55076

- 6:45 P.M. WELCOME FROM BOARD CHAIR
- 6:50 P.M CALL TO ORDER AND ROLL CALL. Designation of Time Keeper
- 6:55: P.M APPROVAL FOR THE DECEMBER 16, 2014 BOARD MINUTES
- 7:05 P. M DECEMBER 2014 FINANCIAL REPORT and BUDGET REVISION: TRACEY FIERECK and MUSTAFA IBRAHIM
- 7:30 P. M ACADEMIC REPORTS AND ENROLLMENT: DAWN MADLAND AND MUSTAFA IBRAHIM
- 7:45P.M BOARD HANDBOOK.
- 8:00 P. M OTHER BUSNIESS: SNOW DAY AND NEW HIRE
- 8:15 P. M ADJOURN