

**STEP ACADEMY**  
**Science, Technology, and Engineering Preparatory Academy**

**Board of Directors Meeting**  
**Thursday, December 21, 2016, 6:45-8:45 P. M**

**STEP ACADEMY's Campus**  
**835 5<sup>th</sup> St E.**  
**St Paul, MN 55106**

- 6:45 P.M. Call to Order, Welcome, and Roll Call
- 7:00 P.M. Approval of the Agenda
- 7:25 P.M. Approval of Minutes from November 16, 2016.
- 7:30 P.M. November Financial Reports: Tracey Fiereck and Mustafa Ibrahim
- 8:00 P.M. Enrollment, Academic Reports and World's Best Workforce Report: Mustafa Ibrahim and Traci Moore
- 8:10 P.M. MET and STEP Academy legal issue update
- 8:20 P.M. Other Business
- 8:30 P.M. Recap/Summary of any Action Items - for next month, and the lead person
- 8:45 P.M. Adjourn