**STEP ACADEMY**

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

**Board of Directors Meeting**

**Thursday December 20th 2018, 6:45-8:45 P. M**

**STEP ACADEMY’s Campus**

**835 5th St E.**

**St Paul, MN 55106**

6:45 P.M. Call to Order, Welcome, and Roll Call

6:50 P.M Approval of the Agenda

7:00 P.M. Approval of Minutes from November 15th ,Board Meeting

7:10 P M October Financial Reports: Mahmood Afey

7:35 P.M. Enrollment and Academic Reports: Mustafa Ibrahim

7:45 P. M. Discussion on board policies (Ch.3)

8:30 P.M  Recap/Summary of any Action Items: Annual Board Training.

8:40 P.M Adjourn