

STEP ACADEMY
Science, Technology, and Engineering Preparatory Academy

Board of Directors Meeting
Monday May 20, 2019 7:00-9:15 P.M.

STEP ACADEMY's Campus
835 5th St E.
St Paul, MN 55106

- 7:00 P.M. Call to Order, Welcome, and Roll Call
- 7:03 P.M. Approval of the Agenda
- 7:05 P.M. Approval of Minutes from April 15th Board Meeting
- 7:10 P.M. Update on Board Election and presentation of results; Welcome new/returning members
- 7:15 P.M. April 2019 Financial Reports: Mahmoud Afey
- 7:25 P.M. Enrollment and Academic Reports: Mustafa Ibrahim
- 7:40 P.M. Presentation of Proposed Salary Schedule: Dr Sandra and subcommittee
- 8:00 P.M. **Closed session** due to Attorney-Client Confidentiality: Presentation of report to MDE: Maggie Wallner — Kennedy & Graven
- 8:45 P.M. Reopened Meeting: Presentation of Financial Services bids
- 9:15 P.M. Adjourn

