



STEP ACADEMY
Science, Technology, and Engineering Preparatory Academy

Board of Directors Meeting
Monday, April 20th 2020 5:30-8:00 P.M.

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

- 5:30 P.M. CALL TO ORDER, Welcome, and Roll Call: Board Chair**
- 5:35 PM CONFLICT OF INTEREST CHECK**
- 5:40 P.M APPROVAL OF THE AGENDA**
- 5:50 P.M. APPROVAL OF MINUTES from February 18th Board Meeting**
- 6:00 P.M. PUBLIC COMMENTS**
- 6:15 P.M. FINANCIAL REPORTS and 2020-201 BUDGET Mike Pocrnich- TAG**
- 6:30 PM EXECUTIVE DIRECTOR REPORT: Dr. Mustafa Ibrahim**
- 6:45 P.M. DISCUSSION ON LEGAL SERVICE PROPOSALS**
- 7:00 PM BOARD ELECTION.**
- 7:15 PM OTHER NEW BUSINESS Reports from and assignment of work to subcommittees**
- 7:30 PM BOARD RETREAT**
- 7:45 PM ADJOURNMENT**