



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

**Board of Directors Meeting**  
**Tuesday, February 18<sup>th</sup> 2020 5:30-8:00 P.M.**

**STEP ACADEMY's Campus**  
**835 5<sup>th</sup> 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 January 14<sup>th</sup> Board Meeting**
- 6:00 P.M.      PUBLIC COMMENTS**
- 6:15 P.M.      FINANCIAL REPORTS: Mike Pocrnich- TAG**
- 6:30 PM        FY19 AUDIT REPORT. CHUCK RINKEY**
- 7:00 P.M.      EXECUTIVE DIRECTOR REPORT: Dr. Mustafa Ibrahim**
- 7:15 PM        DISCUSSION ON LEGAL SERVICE PROPOSALS**
- 7:30 PM        FEEDBACK FROM IQS on SCHOOL IMPROVEMENT PLAN and  
IQS Mid-Year Report**
- 7:45 PM        BOARD RETREAT**
- 7:50 PM        OTHER NEW BUSINESS Reports from and assignment of work to  
subcommittees**
- 8:00 P.M.      ADJOURNMENT**