



STEP ACADEMY
Science, Technology, and Engineering Preparatory Academy

Board of Directors Meeting
Monday, August 17th 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 NEW BOARD MEMBER OATH**
- 5:40 PM CONFLICT OF INTEREST CHECK**
- 5:45 P.M APPROVAL OF THE AGENDA**
- 5:50 P.M. APPROVAL OF MINUTES from June 15th Board Meeting and June 16th Special Board meeting.**
- 6:00 P.M. PUBLIC COMMENTS**
- 6:15 P.M. 2020-21 PLAN PRESENTATION- STEP ACADEMY LEADERSHIP TEAM**
- 6:45 P.M. FINANCIAL REPORTS: Mike Pocrnich- TAG**
- 7:00 P.M. APPROVAL OF 2020-21 STAFF EMPLOYMENT AGREEMENTS AND VENDORS**
- 7:30 PM. OTHER NEW BUSINESS
Covid-19 COORDINATOR**
- 7:35 P.M. ADJOURNMENT**