



STEP ACADEMY
Science, Technology, and Engineering Preparatory Academy

Board of Directors Meeting
Monday, September 21st 2020 5:30-8:00 P.M.

STEP ACADEMY's Campus (Via Zoom)
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**
- 5:45 P.M. APPROVAL OF MINUTES from August 17th Board Meeting and Special Board Meeting on August 24th 2020.**
- 5:55 P.M. PUBLIC COMMENTS**
- 6:00 P.M. FINANCIAL REPORTS: Mike Pocrnich- TAG**
- 6:15 P.M. 2020-21 DISTANCE LEARNING REPORT- LEADERSHIP TEAM**
- 6:30 P.M. APPROVAL OF STAFF EMPLOYMENT AGREEMENT AND VENDORS**
- 6:40 PM. OTHER NEW BUSINESS.**
- 6:45 P.M. ADJOURNMENT**