



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

**Board of Directors Meeting**  
**Monday, October 19<sup>th</sup> 2020 5:30-8:00 P.M.**

**STEP ACADEMY's Campus (Via Zoom)**  
**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**
- 5:45 P.M. APPROVAL OF MINUTES from September 21<sup>st</sup> Board Meeting and  
Emergency Board Meeting on October 8<sup>th</sup> 2020.**
- 5:55 P.M. PUBLIC COMMENTS**
- 6:00 P.M. FINANCIAL REPORTS: Mike Pocrnich- TAG.**
- 6:15 P.M. STEP Academy CREDIT CARD USE POLICY.**
- 6:30 P.M. 2020-21 DISTANCE LEARNING REPORT- LEADERSHIP TEAM**
- 6:40 P.M. Follow up about the healthcare plans deductible/out-of-pocket renewal  
date issue. Matt Greene-DeLanghe.**
- 6:50 PM. Distance Learning Policy Review- Matt Greene-DeLanghe**
- 7:00 PM. OTHER NEW BUSINESS.**
- 7:15 P.M. ADJOURNMENT**