



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

**Board of Directors Meeting**  
**Monday, August 16<sup>th</sup> 2021 5:30-6:30 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 June 21<sup>st</sup> 2021 Board Meeting**
- 5:50 P.M. PUBLIC COMMENTS.**
- 5:55 P.M. JUNE AND JULY FINANCIAL REPORTS Mike Pocrnich- TAG.**
- 6:10 P. M. 2021-22 STAFF HANDBOOK. Kara Sime**
- 6:20 P.M. 2021-22 VENDOR CONTRACT. Mustafa Ibrahim**
- 6:40 P.M 2021-22 SCHOOL REPORT: LEADERSHIP TEAM**
- 7:00 P.M. OTHER BUSINESS**
- 7:00 P.M. ADJOURNMENT**

**Next Board Meeting: Monday, September 20<sup>th</sup> 2021 @ 5:30 P.M. Via Zoom**