

**STEP ACADEMY**  
**Science, Technology, and Engineering Preparatory Academy**  
Special Board of Directors Meeting  
Tuesday, June 8<sup>th</sup> 2021 5:00-5:30 P.M.  
**STEP ACADEMY's Campus (Via Zoom)**  
**835 East 5 th Street**  
**St Paul, MN 55106**

<b>Board Member Names</b>	<b>Present</b>	<b>Absent</b>
Rahima Ahmed	X	
Amina Mohamud	X	
Abdulrazzaq Mursal	X	
Abdiladif Sanbul		X
Mohamed Shuriye	X	
<b>Guests</b>		
<b>STEP Academy Leadership: Dr. Mustafa Ibrahim</b>	X	
Designs for Learning: Travis Kemen	X	
IQS: Rochel Manders	X	

<b>5:10- Call to order</b>
Abdulrazzaq Mursal. Board Chair
School Mission Statement: STEP Academy will empower students to use their personal attributes and acquired knowledge to lead productive lives and become contributing members of the global community.
<b>5:12: Declaration of Conflict of Interest if any</b>
Board members attested that there are no conflicts of interest at this time

<b>5:13: Approval of the Agenda</b>
<b>Motion</b> A motion was made to approve the Special Board of Directors Meeting agenda

**Made by:** Amina

**Seconded by:** Rahima Ahmed

**Vote:** The agenda was approved by all board members

**5:15 STEP Academy Finance Forensic Follow-Up with Abdo Eick & Meyers LLP**

**Motion**

A motion was made to approve sharing forensic documents with Abdo Eick & Meyers

**Made by:** Mohamed Shuriye

**Seconded by:** Rahima Ahmed

**Discussion: The Board discussed about sharing documents with Abdo Eick & Meyers**

**Vote:** Sharing documents with Abdo Eick & Meyers were approved by all board members

**5:20 STEP Fall Student Chromebook Purchase (estimate pricing \$155,040).**

**Motion**

A motion was made to approve Fall Student Chromebook Purchase (estimate pricing \$155,040).

**Made by:** Mohamed Shuriye

**Seconded by:** Rahima Ahmed

**Discussion: The Board discussed about Chromebook purchase**

**Vote:** Fall Student Chromebook Purchase (estimate pricing \$155,040). Approved by all board members

**5:30 PM Motion to adjourn the meeting.**

**Motion Made by:** Amina

**Seconded by:** Mohamed Shuriye

**Vote: All board members voted yes**

