



STEP ACADEMY
Science, Technology, and Engineering Preparatory Academy

Board of Directors Meeting
July 18th 2024 5:30-7:00P.M.

STEP ACADEMY's Burnsville Campus
14450 Burnhaven Dr.
Burnsville, MN 55306

- 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 June 10th 2024 MINUTES**
- 5:50 P. M PUBLIC COMMENTS**
- 5:52 P. M. APPROVAL OF 9/1 MEDICAL/DENTAL BENEFITS**
- 6:10 P.M APPROVAL OF STEP- BURNSVILLE PLAYGROUND PROJECT**
- 6:30 P.M APPROVAL OF THE COO CONTRCAT**
- 6:40 P.M APPROVAL OF PURCHASING, PROCUREMENT, AND CONTRACTING**
- 6:50 P.M APPROVAL OF OTHER VENDORS: DESIGNS FOR LEARNING, SPECIAL EDUCATION, OTHERS**
- 7:15 P.M 2024-25 SCHOOL and STAFF update**
- 7:30: P.M ADJOURNMENT**