

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

**Board of Directors Meeting**  
**Tuesday August 16, 2016, 6:45-8:45 P. M**

**STEP ACADEMY's Campus**  
**835 5<sup>th</sup> St E.**  
**St Paul, MN 55106**

- 6:45 P.M. Call to Order, Welcome, and Roll Call
- 6:50 P.M Approval of the Agenda
- 6:55 P.M. Approval of Minutes from July 19 and August 2 meetings
- 7:05 P.M. IT Investigation of possible “hacking” of STEP Academy internal communications: Travis Kemen.
- 7:20 P.M. Introduction of the new Academic Dean, Traci Moore
- 7:25 P.M. Report to the Board on new hires for 2016-17 school year (Dr. Mustafa)
- 7:35 P.M. Updates from Committees :
- Subcommittee studying the Staff Handbook (Dr. Tamany)
  - Teachers compensation committee (Dr. Mohamed)
- 7:50 P.M. Update to the Board concerning the lawsuit filed against us by MET (Dr. Sandra)
- 8:00 P.M. July Financial Reports: Tracey Fiereck and Mustafa Ibrahim
- 8:10 P.M. Enrollment and Academic Reports: Mustafa Ibrahim
- 8:15 P.M. Other Business
- 8:25 P.M Recap/Summary of any Action Items - for next month, and the lead person
- 8:30 P. M Adjourn

*After adjournment, brief tour of the improvements to the school for those who are interested.*