

STEP ACADEMY
Science, Technology, and Engineering Preparatory Academy

Board of Directors Meeting
Wednesday February 15, 2017, 6:45-8:45 P. M

STEP ACADEMY's Campus
835 5th St E.
St Paul, MN 55106

- 6:45 P.M. Call to Order, Welcome, and Roll Call
- 7:00 P.M. Approval of the Agenda
- 7:25 P.M. Approval of Minutes from January 18, 2017.
- 7:30 P.M. 2016 Audit Presentation. Chuck Rinkey
- 8:00 P.M. Budget Revision and January Financial Reports: Tracey Fiereck and Mustafa Ibrahim
- 8:30 P.M. Enrollment and Academic Reports Mustafa Ibrahim
- 8:10 P.M. Other Business. Board Election.
- 8:20 P.M. Recap/Summary of any Action Items - for next month, and the lead person
- 8:30 P.M. Adjourn