

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

**Board of Directors Meeting**  
**Wednesday September 21 , 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 August 16, 2016.
- 7:05 P.M. Introduction to Dr. Deanne Magnusson, University of MN College of Education and Human Development.
- 7:20 P.M. MET and STEP Academy legal issue update
- 7:25 P.M. Report to the Board on new hires for 2016-17 school year Mustafa Ibrahim
- 7:35 P.M. August Financial Reports: Tracey Fiereck and Mustafa Ibrahim
- 7:45 P.M Enrollment and Academic Reports: Mustafa Ibrahim
- 8:00 P.M. Other Business
- 8:10 P.M. Recap/Summary of any Action Items - for next month, and the lead person
- 8:15 P.M Adjourn