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

## Board of Directors Meeting Thursday September 20<sup>th</sup>, 2018, 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
- 7:00 P.M. Approval of Minutes from June 21<sup>st</sup>, and Special Board Meeting on August 2<sup>nd</sup>, 2018
- 7:10 P M. June, July and August Financial Reports: Mahmood Afey
- 7:35 P.M. Enrollment and Academic Reports: Mustafa Ibrahim and Traci Moore
- 7:50 P. M. Discussion on board policies (Ch.1 and Ch.2)
- 8:10 P.M Recap/Summary of any Action Items: Annual Board Training.
- 8:20 P.M Adjourn