

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

**Board of Directors Meeting**  
**Thursday March 29, 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 February 21, 2018
- 7:10 P.M. FY 2017 Annual Audit Report. Chuck Rinkey
- 7:35 P.M. February Financial Reports: Mahmood Afey
- 7:50 P. M. Enrollment and Academic Reports: Mustafa Ibrahim
- 8:10 P.M. STEP Academy's 2018-19 school year calendar review.
- 8:20 P.M. Discussion of dates for Special Meeting, Board Retreat, and Board Training
- 8:30 P.M. Recap/Summary of any Action Items - for next month, and the lead person.
- 8:45 P. M. Adjourn

