

STEP ACADEMY
Science, Technology, and Engineering Preparatory Academy

Board of Directors Meeting
Monday September 16th 2019 5:30-7:30 P.M.

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

- 5:30 P.M. **CALL TO ORDER**, Welcome, and Roll Call: Board Chair
- 5:05 P.M. **APPROVAL OF THE AGENDA**
- 5:10 P.M. **APPROVAL OF MINUTES** from August 26th Board Meeting
- 5:20 P.M. **ACADEMIC REPORT:** Update on teachers; enrollment Report –Dr. Mustafa Ibrahim
- 6:00 P.M. **FINANCIAL REPORTS, August 2019:** Mustafa Ibrahim and Mahmoud Afey
- 6:30 P.M. **CONSIDERATION/DISCUSSION** of what STEP needs in Financial Management/HR Services* -Update
- 7:00 P.M. **OTHER NEW BUSINESS/** Assignment of work to subcommittees
- 7:30 P.M. **ADJOURNMENT**