



STEP ACADEMY
Science, Technology, and Engineering Preparatory Academy

Board of Directors Meeting
Tuesday, January 14th 2020 5:30-8:00 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
- 5:35 PM **CONFLICT OF INTEREST CHECK**
- 5:40 P.M **APPROVAL OF THE AGENDA**
- 5:45 P.M. **APPROVAL OF MINUTES** from December 16th Board Meeting
- 6:00 P.M. **PUBLIC COMMENTS**
- 6:10 P.M. **EXECUTIVE DIRECTOR REPORT.** Dr. Mustafa Ibrahim
- 6:30 P.M. **FINANCIAL REPORTS:** Mike Pocrnich- TAG
- 6:50 PM **DISCUSSION AND DECISION ON LEGAL SERVICE PROPOSALS**
- 7:30 PM** **OTHER NEW BUSINESS/** Assignment of work to subcommittees
- 7:50 P.M. **ADJOURNMENT**