

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

Board of Directors Meeting Monday, June 15<sup>th</sup> 2020 5:30-8:00 P.M.

## STEP ACADEMY's Campus 835 5<sup>th</sup> 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
- 5:50 P.M. APPROVAL OF MINUTES from May 26<sup>th</sup> Board Meeting
- 6:00 P.M. PUBLIC COMMENTS
- 6:15 P.M. BOARD ELECTION REPORT AND NEW BOARD OATH

TOM FROM SACRED HEART CHURCH, SAINT PAUL, MN.

- 6:45 P.M. FINANCIAL REPORTS: Mike Pocrnich- TAG
- 6:30 P.M. EXECUTIVE DIRECTOR REPORT
- 6:45 PM. OTHER NEW BUSINESS
- 7:00 P.M. ADJOURNMENT