



STEP ACADEMY
Science, Technology, and Engineering Preparatory Academy

Board of Directors Meeting
Tuesday, May 26th 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**
- 5:50 P.M. APPROVAL OF MINUTES from April 20th Board Meeting and**
- 6:00 P.M. PUBLIC COMMENTS**
- 6:15 P.M. FINANCIAL REPORTS: Mike Pocrnich- TAG**
- 6:30 P.M. FINANCE COMMITTEE REPORT ON FY2021 BUDGET**
- 6:45 PM. SALARY AND PERSONNEL COMITEE REPORTS/CONTRACT**
COMMITTEE REPORT.
- 7:00 PM EXECUTIVE DIRECTOR REPORT/2020-21 EMPLOYEE BENEFITS**
PROPOSALS Dr. Mustafa Ibrahim and Kara Sime (HR Consultant)
- 7:15 P.M. ENROLLMENT FALL 2020 DISCUSSION**
- 7:25 PM OTHER NEW BUSINESS**
- 7:30 PM ADJOURNMENT**