



STEP ACADEMY
Science, Technology, and Engineering Preparatory Academy

Board of Directors Meeting
Monday, December 21st 2020 5:30-8:00 P.M.

STEP ACADEMY's Campus (Via Zoom)
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 November 16th 2020 Board Meeting**
- 5:55 P.M. PUBLIC COMMENTS**
- 6:00 P.M. ANNUAL AUDIT REPORT. For the Year Ended June 30, 2020. ABDO, EICK & MEYERS, LLP TEAM.**
- 6:15 P. M FINANCIAL REPORTS: Mike Pocrnich- TAG.**
- 6:45 P.M. 2020-21 DISTANCE LEARNING REPORT- LEADERSHIP TEAM**
- 7:00 P.M. OTHER NEW BUSINESS:**
- HS Language Arts Teacher Contract.**
- Executive Director Office Renovation.**
- CleanerEnviro Disinfection services.**
- Communication phones for the Executive Director and**
- Assistant Director for Operations**

7:15 P.M. ADJOURNMENT