

STEP ACADEMY Science, Technology, and Engineering Preparatory Academy

Board of Directors Meeting May 15th 2023 5:30-6:30 P.M.

STEP ACADEMY's Burnsville Campus and (Via Zoom) 14450 Burnhaven Dr. Burnsville, MN 55306

- 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 April 17th 2023 Board Meeting
- 5:50 P.M. PUBLIC COMMENTS.
- 5:55 P.M Craig Kepler. Affiliated Building (ABC) Discussion

6:10 P.M. APPROVAL of APRIL 2023 FINANCIAL REPORTS and FY22 Revised Budget. Designs for

- 6:15 PM. 2022-23 SCHOOL and STAFF update: Leadership Team.
- 6:30 P.M OTHER BUSINESS:

Approval of 2023-24 School Calendar

Approval of Line of Credit application from Propel Nonprofits.

Approval of Board Vacancy Update and 2023 Board Election.

6:45 P.M. ADJOURNMENT

Next Board Meeting: Monday, June 26th 2023 @ 5:30 P.M. at STEP- Burnsville