

**STEP ACADEMY**

**Science, Technology, and Engineering Preparatory Academy**

**Board of Directors Meeting**

**April 17th 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 March 20th 2023 Board Meeting**

**5:50 P.M. PUBLIC COMMENTS.**

**5:55 P.M March 2023 FINANCIAL REPORTS. Designs for Learning**

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**6:30 P.M OTHER BUSINESS:**

**Engagement Letter from Best and Flanagan. Craig A. Kepler**

**Review of STEP Policies**

**Other Board Business : Board Application**

**6:45 P.M. ADJOURNMENT**

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| |  | | --- | | **Next Board Meeting: Monday, May 15th 2023 @ 5:30 P.M. at STEP- Burnsville** | |  | |  | |