

**STEP ACADEMY**

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

**Board of Directors Meeting**

**Monday, December 19th 2022 5:30-6:30 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 21st 2022 Board Meeting**

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

**5:55 P.M OCTOBER 2022 FINANCIAL REPORTS. Designs for Learning**

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| **6:20 P.M. 2022-23 SCHOOL REPORT: LEADERSHIP TEAM**  **Burnsville site update. Rani Hayden, Ph.D.**  |
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 **6:30 P.M ADJOURNMENT**

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| **Next Board Meeting: Tuesday, January 17th @ 5:30 P.M. Via Zoom** |
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