

**STEP ACADEMY**

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

**Board of Directors Meeting**

**June 26th 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 May 15th 2023 Board Meeting**

**5:55 P.M APPROVAL OF The SPECIAL SESSION MINUTES from June 2nd 2023**

|  |  |  |  |
| --- | --- | --- | --- |
|

|  |
| --- |
| **6:10 P.M. APPROVAL OF MAY 2023 FINANCIAL REPORTS. Designs for Learning****6:20 P. M FY23 Budget approval. Designs for Learning****6:15 PM. 2023-2034 SCHOOL YEAR Vendor Review and Approval** **AssuredPartners -BENEFITS.**  **Bille Bus Transportation** **Designs for Learning****6:45 PM 2022-23 SCHOOL and STAFF update: Leadership Team.**  |
|  |
|  |

 |

 **7:00 P.M OTHER BUSINESS:**

 **2023 Board Election Results. Sacred Heart Church**

**Approval: Employee Retention Credit Funding.**

**Employee.credit:** Fee structure to only 7% payable once you receive the funds.

STEP Academy Eligible Fund: $360,665,10.

**7:30 P.M. ADJOURNMENT**

|  |  |  |  |
| --- | --- | --- | --- |
|

|  |
| --- |
|  **Next Board Meeting: Monday, August 21st 2023 @ 5:30 P.M. at STEP- Burnsville**  |
|  |
|  |

 |