



St. Croix Preparatory Academy Board Meeting Agenda September 19, 2017

1. Call to Order
2. Tour of Athletic Field Project
3. Open Forum
4. Consent Agenda (Board Minutes, Executive Director Report, Lower School Report, Middle School Report, Upper School Report, Special Education Report)
5. Agenda
 - A. Appoint Susan Peterson as Board Clerk
 - B. Board Officer Election (Chair, Vice Chair, Treasurer)
 - C. Board Vacancy Next Steps
 - D. Q Comp Site Goal Approval for 2017-2018
 - E. Compensation Plan Appendix Approval - Q Comp Goals
 - F. 2016-2017 Annual Report Approval
 - G. Approval of 2016-2017 Unaudited Financial Statements
 - H. Approval of Revised Unassigned Funds Schedule
 - I. Board Policy Approval
 - J. Succession Planning - Next Steps
 - K. STAR Report (MDE) Compliance for J. Gutierrez
 - L. Board Retreat -- Topics for Discussion
6. Adjourn Meeting