



# St. Croix Preparatory Academy Board Meeting Agenda November 21, 2017

1. Call to Order
2. Open Forum
3. Consent Agenda (Board Minutes, Retreat Minutes, Executive Director Report)
4. Agenda
  - A. World's Best Workforce Report Approval
    1. World's Best Workforce Report Informational- for Friends, Website, MDE Compliance
    2. World's Best Workforce Summary Approval - for MDE Submission
  - B. Minnesota State High School League (MSHSL) Review -- per upcoming Survey
  - C. Audit Report and Management Letter (Clifton Larson Allen)
  - D. September Financial Statement Review
  - E. Board Policy Committee
    1. Name of the Committee -- Policy vs. Governance
    2. Type of Committee -- Ad-hoc vs. Permanent
    3. Authority of the Committee - Recommending vs. Authoritative (may act for the Board)
    4. Committee Membership - 3-5 members for two year terms (eventually rotating)
    5. Motion to Establish Committee
    6. Motion to appoint members -- B. Hajlo, A. Schumacher, J. Gutierrez
  - F. Board Policy Review
    1. Policy on Policy Development
    2. Equal Educational Opportunity Policy  
Note: Almost exactly the same as MSBA model policy. The model policy does include "gender" but not "gender identity". Per legal counsel, gender is a subset of "sex" or "sexual orientation" under Minnesota Human Rights Administration, Title IX, therefore they recommend not including "gender" in the policy. Counsel (two separate attorneys) recommendation is to not adopt specific inclusion policies or supplement this policy with additional accommodation language. The website "Enrollment Policy" page has been updated with this language, as has the draft for the 2018-2019 Family Handbook.
    3. Application and Enrollment Policy - 2nd Reading
    4. Parental Curriculum Review & Opt-Out Policy - 2nd Reading

- G. Board Governance Manual Review & Approval
  - H. Succession Planning - Next Steps
  - I. Friends of Education Governance Communication
  - J. Miscellaneous SCPA & Educational Information
5. Adjourn Meeting