



## St. Croix Preparatory Academy Board Meeting Agenda January 15, 2019

1. Call to Order
2. Open Forum
3. Consent Agenda (Board Minutes, Executive Director Report)
  - A. Board Minutes
  - B. Executive Director Report
  - C. Governance -- Policy Approval
    1. Policy 521 -- Student Disability Nondiscrimination, 1st Reading
    2. Policy 522 - Student Sex Nondiscrimination, 1st Reading  
Items highlighted in yellow are being discussed with legal counsel
  - D. Friends of Education Site Visit  
I am ONLY including the templates of the information we had to submit. I can send the entire response, if desired. It is over 100 pages.
  - E. Friends of Education 2017-2018 Financial Report
4. Agenda
  - A. 2019-2020 School Calendar Approval
  - B. Board Election Schedule -- Election Date of May 21, 2019
  - C. Overview of Potential Expansion on Current Site
  - D. Alumni Programming Roll out -- an Introduction
5. Adjourn Meeting