

St. Croix Preparatory Academy **Board Meeting Agenda** May 21, 2024

- 1. Call to Order
- 2. Open Forum
- 3. Board Calendar
- 4. Consent Agenda (Board Minutes, Executive Director Report)
 - A. Board Minutes
 - B. Executive Director Report
- 5. Agenda
 - A. Board Election Update
 - B. 2023-2024 Amended Budget Approval

 - C. 2024-2025 Budget Approval
 D. Executive Committee Update
 E. Succession Planning Committee Update
 - F. Governance Committee Update
 - G. Finance Committe Update
- 6. Adjourn Meeting