



St. Croix Preparatory Academy
Board Meeting Agenda
June 25, 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
 - C. Governance - Policy Approval, 1st Reading
5. Agenda
 - A. Approve 2023-2024 Adjusted Budget
 - B. Resolution for 2024-2025 Approval of IOwA -- Identified Official with Authority
 - C. 2024-2025 Annual Designations
 - D. 2024-2025 eLearning Day Approval -- 5 days
 - E. MSHSL Membership Video
 - F. Board Officers for 2024-2025

Board Chair
Vice Chair
Clerk
Treasurer

 - G. Governance Committee Report
 - H. Succession Planning Committee Report
6. Adjourn Meeting