



St. Croix Preparatory Academy  
Board Meeting Agenda  
November 19, 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 -- Final Reading & Policy Approval
    - 415 Mandatory Reporting, Vulnerable Adults
    - 417 Chemical Use and Abuse
    - SCPA-710 Student Journalism
    - 532 Use of Peace Officers
  - D. Governance -- First Reading of Policies
    - 711 Social Media
5. Agenda
  - A. Emergency Operations Plan -- Approval
    - Hard copy of the plan was distributed at a previous meeting
  - B. Activities Overview -- Fall Review, Winter Plan
  - C. 2023-2024 Annual Report Approval
  - D. 2023-2024 Comprehensive Achievement and Civic Readiness Report (World's Best Workforce)
  - E. Friends of Education - 2023-2024 P/L
  - F. 2024 Financial Statements -- Audit Review
  - G. Finance Committee
  - H. Succession Planning
6. Adjourn Meeting