

St. Croix Preparatory Academy Board Meeting Agenda January 18, 2022

- 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
- 5. Agenda
 - A. Appoint Deanna Thompson to the Board
 - B. 2020-2021 Audit Acceptance
 - C. 2022 Board Election Summary
 - D. K-12 Mask Mandate through March 31
- 6. Adjourn Meeting