



St. Croix Preparatory Academy
Board Meeting Agenda
February 15, 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. 2022-2023 School Calendar
 - B. 2022-2023 Open Enrollment Period -- August 29, 2022 to January 11, 2023
 - C. American Indian Parent Advisory Committee Report
 - D. Charting the Course (Spring Gala renamed) Update
 - E. Financial Statement Review
 - F. Adjustment to Sub Rates
 - G. Mask Mandate Discussion & Potential for Change
6. Adjourn Meeting