



St. Croix Preparatory Academy
Board Meeting Agenda
March 22, 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. Covid 19 Update
 - B. 2022-2023 Board Meeting Schedule
 - C. Financial Statement Review
 - D. Compensation Committee/Plan Update
6. Adjourn Meeting