



St. Croix Preparatory Academy  
Board Meeting Agenda  
August 16, 2022

1. Tour of Construction Areas - Bleachers, Press Box, Activities Offices
2. Call to Order at 6:30 pm.
3. Open Forum
4. Board Calendar
5. Consent Agenda (Board Minutes, Executive Director Report)
  - A. Board Minutes
  - B. Executive Director Report
  - C. Governance -- Meeting Minutes + Agenda Items
6. Agenda
  - A. Seating of New Board Members -- Christina Norman, Matt Stiles
  - B. Board Officers for the 2022-2023 school year - Chair, Vice Chair, Treasurer, Secretary/Clerk
  - C. 2022-2023 e-Learning Day Approval of 3 days
  - D. Board Election Committee Update & Discussion
  - E. Governance Committee - Update & Discussion
  - F. Succession Planning Committee -- Update & Discussion
  - G. Finance Committee -- Update & Discussion
  - H. Compensation Committee -- Discussion on establishing it as Board Committee
  - I. Advisory Board Member Participation in Board Meetings
  - J. Board Committee Recruitment - Discussion
  - K. Board Retreat -- Planning & Discussion
  - L. 2022-2023 Annual Report - 1st Reading, Approval in September
  - M. Facilities Office Space Discussion
7. Adjourn Meeting