



St. Croix Preparatory Academy
Board Meeting Agenda
September 20, 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, 1st Reading
5. Agenda
 - A. Educational Leaders Reports
 - B. Finance Committee Report
 - C. Succession Planning Committee Report
 - D. Governance Committee Report
 - E. 2021-2022 Annual Report Approval
 - F. 2021-2022 MCA Results
 - G. Q Comp Goals for 2022-2023 -- Approval
 - H. Character Development 2022-2023 - Next Steps
 - I. Board Retreat Planning
6. Adjourn Meeting