



St. Croix Preparatory Academy
Board Retreat Agenda
October 29, 2022

1. Breakfast & Seminar
2. Call to Order
3. Consent Agenda (Board Minutes)
 - A. Board Minutes
 - B. Governance -- Bylaws Change -- 1st Reading and potential approval
4. Agenda
 - A. Employee Retention Credit (ERC)
 - B. Open Meeting Law Training
 - C. Governance -- Policy Approval -- Requests to Administration
 - D. Board Officers -- Qualifications, same as 3B
 - E. Board Composition
 - F. Succession Planning
5. Adjourn Meeting