

## St. Croix Preparatory Academy Board Meeting Agenda November 15, 2022

- 1. Call to Order
- 2. Open Forum
- 3. Consent Agenda (Board Minutes, Executive Director Report)
  - A. Board Minutes
  - B. Executive Director Report
- 4. Agenda
  - A. Activities Report
  - B. World's Best Workforce -- Approval
  - C. St. Croix Prep Foundation Update
  - D. 1st Quarter Financial Review
  - E. Succession Planning Introduction of Sample Agreement & Job Description
- 5. Adjourn Meeting