

Members Present: N. Donnay, R. Hajlo, D. Keyes, A. Galati, R. Thorson, T. Gulbransen, J. Johnson, M. Stiles

Members Absent: K. Denzer

Ex-officio Members Present: J. Gutierrez

## **1 Call to Order**

R. Hajlo called the meeting to order at 6:02 PM.

## **2. Open Forum**

- Christoph Brown - Compensation
  - Stipend - extra work performed by teachers; apply at the end of the year. "Pilot Program"

## **3. Board Calendar 2023-2024 - J. Gutierrez**

Link: [Board Calendar 2023-2024](#)

## **4. Consent Agenda**

- A. Board Minutes -
    - a. August 15, 2023
  - B. Executive Director report
    - a. Highlighted: Waitlist is larger than it's been in previous years. Currently over 800.
    - b. Will be sharing special/fun moments from the past 20 years in honor of our 20 year anniversary.
  - C. Governance Committee - No report
- Motion to Approve: A. Galati
  - Second: R. Thorson
  - Approved: All

## **5 - Agenda**

- A. 2022-2023 MCA Results - J. Gutierrez
  - a. Link: [MCA Results](#)
  - b. Link: [MCA Supplemental](#)
- B. Q Comp Plan Update/Approval - D. Thompson

- a. Explained site goals which are based on MCA reading scores.
- Motion to Approve: A. Galati
- Second: J. Johnson
- Approved: All
- C. Opening of School Year Summary
  - a. [Student Services Report](#) - P. Rosell
  - b. [Upper School Report](#) - A. Sachariason
  - c. [Middle School Report](#) - A. Kleinboehl
  - d. [Lower School Report](#) - J. Karetov
- D. Succession Planning Update/Board Retreat
  - a. [Sept. 6, 2023 Minutes](#)
  - b. [Sept. 7, 2023 Minutes](#)
    - i. 2 parent focus groups
    - ii. teacher focus groups
    - iii. S. Morell is helping plan the October 7, 2023 retreat
    - iv. N. Donnay will be sending out an agenda and calendar invite after September 28, 2023, with S. Morell.

## **Data Practices Request Training - J. Gutierrez**

- A. We do have a WhistleBlower Policy in place (as of 2011).
- B. Data Practices request.
  - a. All information in the building is public data: emails, information in filing cabinets, etc.
  - b. Anyone can request data and our Data Compliance Officer will respond accordingly.
  - c. Schools can choose to handle the request themselves or pass it on to lawyers.
  - d. Personal information is redacted before the data is passed on to the requester.
  - e. Schools cannot charge for data requests.

## **Adjournment: - 7:01 PM**

- Motion to adjourn: A. Galati
- Second: R. Thorson
- Approved: All

Respectfully Submitted by A Galati, St. Croix Preparatory Academy Board Clerk