



St. Croix Preparatory Academy
Board Meeting Agenda
January 16, 2024

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 -- Policies, 1st Reading
5. Agenda
 - A. 2024 Gala Information
 - B. Board Election Timeframe -- Introduction
 - C. Board Calendar Draft for Next Two Years -- 2024-2025 and 2025-2026
 - D. Succession Planning -- Allocation of Duties, Communication, Next Steps
 - E. Plans for Hiring -- Communication Director, Development Director
6. Adjourn Meeting