

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

Members Absent: N. Donnay, K. Denzer

Ex-officio Members Present: J. Gutierrez, K. Gutierrez

1 Call to Order

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

2. Open Forum

- No one.

3. Board Calendar 2023-2024 - J. Gutierrez

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

4. Consent Agenda

A. Board Minutes -

- a. [December 19, 2023 Minutes](#)

B. Executive Director report

a. Link:

https://drive.google.com/file/d/10LdH2_BNZm44KpHqkx9zKHvloUtoYw2r/view?usp=sharing

C. Governance Committee - No report

a. Policy 1st reading: Student Discipline (506) Link:

https://drive.google.com/file/d/10Dd6RslayP7UP6iLM_w6H_NhndGtN-tX/view?usp=sharing

b. Policy 1st reading: Literacy and Read Act (621) Link:

<https://drive.google.com/file/d/10L2atdqUxvwtVkLo96jOGazRinSJg-mC/view?usp=sharing>

- Motion to Approve: A. Galati
- Second: M. Stiles
- Approved: All

5 - Agenda

- A. Gala Information - Susan Peterson
- a. February 24, 2024
 - b. Monies raised will go towards student technology labs and teacher compensation.
- B. Board Election Time Frame
- a. Board Roster Link:
<https://docs.google.com/spreadsheets/d/13SH1Z37GkYKuKEbGSAXq1SAHmQ-dw5fh/edit?usp=sharing&oid=109090201514653087722&rtpof=true&d=true>
 - b. Link: [Board Election Update - 2023-2024](#)
- C. Board Calendar Draft - 2024-2025 and 2025-2026
- a. Link: [Calendar 24-25 and 25-26 Cover Summary](#)
 - b. Link: [Calendar 24-25 Overview](#)
 - c. Link: [Proposed Calendar 2024-2025](#)
 - d. Link: [Calendar 25-26 Overview](#)
 - e. Link: [Proposed Calendar 2025-2026](#)
- D. Plans for Hiring Communication/Marketing Director and Development Director
- a. Link: https://drive.google.com/file/d/10e1_pwsZY-nkcN9TpgltSTm5Sxgvsb5K/view?usp=sharing
- E. Succession Planning
- a. Link: [Jan. 5, 2024 Minutes](#)
 - b. Link: [Board Meeting Process](#)
 - c. Link: [Board Election Procedures](#)
 - d. Link: [Succession Plan Communication to Employees](#)
 - e. Link: [Pros and Cons of Hiring a Search Agency](#)
 - i. Board members discussed pros and cons of using a search firm.
 - f. The Executive Board has viewed the upcoming board effectiveness survey created by Scott Morrell. Look for the survey in late January.
 - g. Scott Morrell will be at the next meeting, Feb. 6.

Adjournment: - 7:34 PM

- Motion to adjourn: A. Galati
- Second: M. Stiles
- Approved: All

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