

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

Members Absent: R. Thorson

Ex-officio Members Present: K. Gutierrez

1 Call to Order

R. Hajlo called the meeting to order at 6:01 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 - January 16, 2024

a. Link:

https://docs.google.com/document/d/1OU0q0ymfr_UBt1vgl9phVMpN7mPl_YkP/edit?usp=sharing&oid=109090201514653087722&rtpof=true&sd=true

B. Executive Director report

a. None

C. Governance Committee - No report

- Motion to Approve: M. Stiles
- Second: J. Johnson
- Approved: All

5 - Agenda

A. 2024-2025 School Calendar Approval with MN Statute; Link:

<https://drive.google.com/file/d/11dHG5eqBAASqNj-M4HlycTy2Fupv6fVB/view?usp=sharing>

a. Link: Calendar for 2024-2025 - Approval

https://drive.google.com/file/d/11m6-opXvS3iAAav4MA_smAXIFqEmrhmg/view?usp=sharing

- Motion to Approve: A. Galati

- Second: M. Stiles
 - Approved: All
- B. 2024-2025 eLearning Day Approval (5 days)
- a. MN Statute Link: https://drive.google.com/file/d/11pcoTTBZs_20vy-i0Bmlu2F2oxGIXOmg/view?usp=sharing
- Motion to Approve: M. Stiles
 - Second: A. Galati
 - Approved: All
- C. 2025-2026 School Calendar Overview and Approval
- a. Overview Link: <https://drive.google.com/file/d/11vNVPIq953FiSgvTfLJaEla9SXVFgmsW/view?usp=sharing>
 - b. Calendar Link: https://drive.google.com/file/d/11xX_6eridIPCdPu8i5gvyEkCZkhTBbXN/view?usp=sharing
- Motion to Approve: M. Stiles
 - Second: A. Galati
 - Approved: All
- D. 2025-2026 eLearning Day Approval (5 days) - See 5.B.
- Motion to Approve: M. Stiles
 - Second: J. Johnson
 - Approve: All
- E. Succession Planning
- a. Link: [Succession Planning Minutes - January 26, 2024](#)
 - b. Link: [Board Summary for Succession Planning](#)
 - c. Link: [Search Firm Decision Matrix](#)

Present: Scott Morrell from Rebar Leadership

Motion: T. Gulbransen

- Make a motion to use a hybrid of services from MSBA, Rebar Leadership, and SCPA Succession Planning Committee for Executive Director Search with an allocation of \$10,000 in FY25.
- Second - K. Denzer
- Approve: All

Adjournment:

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

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