

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

Members Absent: T. Gulbransen

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

1 Call to Order

R. Hajlo called the meeting to order at 6:00 PM.

2. Open Forum

- No one.

3. Board Calendar 2023-2024 - J. Gutierrez

- See February 6, 2024 meeting minutes.

4. Consent Agenda

A. Board Minutes - February 6, 2024

- a. Link: https://docs.google.com/document/d/17Ps3MXOXk-cWCVGBJhoG_A5H7RAkrObu/edit?usp=sharing&oid=109090201514653087722&rtpof=true&sd=true

B. Executive Director Board Report - Feb. 2024

- a. Link: <https://drive.google.com/file/d/12R3-K-KcqXNctY1HhngxOqalGtPk8C9Q/view?usp=sharing>
- b. Link: [J. Gutierrez 2023-2024 Professional Development Plan Version 2](#)

C. Governance Committee - Policy Approval

- a. [506 SCPA Student Discipline Working 2](#)
- b. [621 Literacy and Read Act](#)

- Motion to Approve: K. Denzer
- Second: M. Stiles
- Approved: All

5 - Agenda

A. Financial Statement Review

- a. [Friends of Education Taxpayer Value Computation](#)
- b. [SCPA December 2023 Financial Report](#)

- i. K. Gutierrez explained the continuous struggle we experience due to enrollment coming in lower due to PSEO and Shared Time students.

c. K. Denzer: Motion to hold a special board meeting on Wednesday, May 1st, 2024 at 6:00 PM.

- Motion to Approve: K. Denzer
- Second: J. Johnson
- Approved: All

B. Succession Planning - N. Donnay

- a. [SCPA Succession Planning Minutes February 15 2024](#)
- b. [EXECUTIVE DIRECTOR SEARCH PROCESS WORKING DOC - 2/20/24](#)

C. Board Training - Open Meeting Law - J. Gutierrez

- a. [Open Meeting Law 2022 Markup](#)
- b. [Open Meeting Law Summary](#)
 - i. J. Gutierrez walked through the main pieces of the Open Meeting Law for review.

Adjournment: 7:11 PM

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

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