



St. Croix Preparatory Academy
Board Meeting Agenda
September 22, 2026

1. Call to Order
2. Open Forum
3. Approve Agenda
4. Consent Agenda
 - A. Board Minutes
5. Reports
 - A. Executive Director Report
 1. Contracts/Purchases Under \$25,000.00
 - a. DAPE Contract
 - b. PT Contract
 - c. CheckMate Quote - Allows ID scanning and to enter student's attendance directly into Infinite Campus
 - d. IncidentIQ Quote-Calendaring System, integrates with Bound, Facilities Ticketing for repairs
 - B. Administrative Reports
 - Lower School
 - Middle School
 - Upper School
 - Student Services
 - C. Committee Reports
 1. Finance Committee
 - a. Finance Committee Report
 - b. FY26 Unaudited Financials – Review/Discussion
 - c. Monthly Financial Report
 - d. Annual Investment Report
 2. Governance Committee
 - a. Governance Committee Report
 - b. Policies – First Reading
 - 203.5 - Charter School Board Meeting Agenda
 - 408 - Subpoena of a Charter School Employee
 3. Staff Development Committee
6. Board Action Items
 - A. Governance Committee - Policy Approval
Policies:
 - 203 - Operation of the Charter School Board - Governing Rules (2nd Read-Same as first read-No changes made by Governance)
 - 203.1 - Charter School Board Procedures; Rules of Order (2nd Read-Same as first read-No changes made by Governance)
 - 203.2 - Order of the Regular Charter School Board Meeting (2nd Read-Same as first read-No changes made by Governance)

- 506 - Student Discipline (2nd Read-Parent and Guardian added for all references-No Changes made by Governance)
- B. Contracts/RFPs exceeding \$25,000.00
 - 1. Natural and Artificial Turn Quotes
 - 2. Chromebook Quotes
- C. Emergency Operations and Cardiac Plan Approval
- D. MDE Assurance of Compliance (Need Board Chair Signature)
- E. Q-Comp Goals
- 7. Board Development/Training
 - A. Data Practices Training - Required by MDE for Annual Charter Assurances
 - B. MN State Statute Training
- 8. Board Chair/Governance Updates
 - A. Board Calendar
 - B. Upcoming meetings/deadlines
 - C. Other Board Items/Announcements (Foundation Board Update)
- 9. Adjourn Meeting