



St. Croix Preparatory Academy Board Meeting Agenda October 27, 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 Executed Under Delegated Authority
 - Physical and Health Disabilities Licensed SPED Teacher
 - Parking Lot Striping
 - B. Administrative Reports
 - Activities Director
 - HR Director
 - Director of Teaching and Learning
 - Q-Comp Coordinator
 - Foundation Director
 - C. Committee Reports
 1. Finance Committee
 - a. Finance Committee Report
 - b. FY26 Unaudited Financials – Review/Discussion
 - Budget Update 9.39.26
 - Acknowledge \$1000 donation from the Foundation to an Angel Fund as a Teacher Grant (Audit requirement)
 - c. Monthly Financial Report
 2. Governance Committee
 - a. Governance Committee Report
 - SCPA Governance Committee Agenda and Minutes September and October 2026
 - Special Election Updates
 - b. Policies – First Reading
 - SCPA 110- Data Retention
 - SCPA 110-Appendix
 - 209- Code of Ethics
 - 503- Student Attendance
 - 507- Corporal Punishment and Prone Restraint
 - 625- Responsible use of AI
 3. Curriculum and Instruction Committee

6. Board Action Items
 - A. SMS Contract Termination (Requires Approval)
 - B. Direct Bid Proposal for Payroll (Requires Approval)
 - C. Governance Committee - Policy Approval

203.5- Charter School Board Meeting Agenda

408- Subpoena of a Charter School Employee

- D. Language Access Plan-Requires Approval
 - E. Annual Report/Comprehensive Achievement and Civic Readiness (CACR) Report
 - F. MCA Report
 - G. Contracts/RFPs exceeding ED delegated authority
7. Board Development/Training
 - MN Charter School Law
8. Board Chair/Governance Updates
 - A. Board Calendar
 - B. Upcoming meetings/deadlines
 - C. Other Board Items/Announcements
9. Adjourn Meeting