St. Croix Preparatory Academy
Board Meeting Agenda
November 24, 2026

1. Call to Order
2. Open Forum
3. Approve Agenda
4. Consent Agenda
   A. Board Minutes 10/27/2026
5. Reports
   A. Executive Director Report
   B. Contracts/Purchases Executed Under Delegated Authority
      - Cable Cloud Estimate
      - Chromebook Carts and Google Licenses (Updated)
      - Irrigation Estimate
      - Mechanical Maintenance Estimate
      - Robert Half Temp Accountant
      - Marathon Incentives
      - Crisis Services
      - CrisisGo Renewal
   C. Strategic Plan Update
      1. Academics
         1. Develop a K-12 Academic Excellence Framework (1.1.A)
         2. Implement the Curriculum Review Cycle (1.2.B)
      2. Culture
         1. Clarify and Align Schoolwide Expectations (2.1.A)
         2. Articulate St. Croix Prep's Definition of Classical Education (2.2.A)
         3. Clarify Operational Roles and Service Standards (2.3.A)
      3. People
         1. Conduct and Communicate a Total Compensation Benchmarking Review (3.1.A)
         2. Clarify Leadership and Academic Oversight Structures (3.2.A)
      4. Finance
         1. Evaluate Expansion Opportunities and Risks (4.1.E)
         2. Establish Clear Financial Communication Practices (4.2.A)
      5. Communications
         1. Establish a Coordinated Communication Framework (5.1.A)
         2. Improve Crisis and Change Communication Practices (5.1.C)
   D. Administrative Reports
      - Finance Director
      - Communications Director
      - Taher (Food Services) Director
   E. Committee Reports

1. Finance Committee
    a. Finance Committee Report
    b. Monthly Financial Reports
    c. Monthly Investment Report
2. Governance Committee
    a. Governance Committee Report
    b. Policies – First Reading
        - 505 Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
        - 508 Extended School Year for Certain Students with Individualized Education Programs
        - 509 Admission and Enrollment
        - 512 School-Sponsored Student Publications and Activities
        - 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
        - 714 Fund Balances
3. Staff Development Advisory Committee

6. Board Action Items
    A. 2027-2028 Calendars
    B. Annual Finance Designations
    C. Governance Committee – Policy Approval
        - 110 Data Retention
        - 209 Code of Ethics
        - 503 Student Attendance
        - 507 Corporal Punishment and Prone Restraint
        - 625 Responsible Use of Artificial Intelligence

    D. Contracts/RFPs exceeding ED delegated authority
        - Chromebook Purchase
    E. Motion to Rescind Special Election
    F. Motion to Appoint a Board Member
7. Board Chair/Governance Updates
    A. Board Calendar
    B. Upcoming Meetings/Deadlines
    C. Other Board Items/Announcements
8. Adjourn Meeting