

**Members Present:** T. Gulbransen (Chair), , D. Smith (Treasurer), A. Galati, (Secretary), R. Thorson, M. Adams, H. Gonzalez, K. Osberghaus

**Members Absent:** Bob Hajlo (Vice-Chair)

**Remote Board Members:** J. Johnson

**Ex-officio Members Present:** J. Fuchs (Executive Director)

**Board Clerk:** Janel Coleman

**Guests:** Todd Netzke - SMS Group; Erick Molho

1. Call to order: T. Gulbransen called the meeting to order at **6:00** PM.
2. Open Forum - None
  - a. Andrew Lilly - looking for clarification about the transportation changes
    - i. Impact to families outside the district
    - ii. Shuttle – does it involve kindergarten students mixed with middle school and high school students from Stillwater.
3. [Board Calendar](#)
4. **Consent Agenda**
  - a. Board Minutes
    - i. [January 20, 2026 Minutes](#)
  - b. Executive Director's Report
    1. [Executive Director's Report February 17, 2026](#) - J. Fuchs
  - c. Governance Policies for Approval
    - i. [211 - Criminal or Civil Action Against Charter School, School Board Member, Employee, or Student \(technical edits\)](#)
    - ii. [401 - Equal Employment Opportunity \(technical edits\)](#)
    - iii. [404 - Employment Background Checks \(technical edits\)](#)

- iv. [405 - Veteran's Preference \(technical edits\)](#)
- v. [406 - Public and Private Personnel Data \(technical edits\)](#)
- vi. [418 - Drug-Free Workplace/Drug-Free School \(technical edits\)](#)
- vii. [420 - Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions \(technical edits\)](#)
- viii. [427 - Workload Limits for Certain Special Education Teachers \(technical edits\)](#)
- ix. [509 - Admission and Enrollment \[replaces 301\] \(2nd Read\)](#)
- x. [516.5 - Overdose Medication \(2nd Read\)](#)
- xi. [525 - Violence Prevention \[Applicable to Students & Staff\] \(no previous policy\)](#)
- xii. [520 - Student Surveys \(technical edits\)](#)
- xiii. [604 - Instructional Curriculum \(no previous policy\)](#)
- xiv. [605 - Alternative Educational Services \(no previous policy\)](#)
- xv. [606 - Textbooks and Instructional Materials \(no previous policy\)](#)
- xvi. [607 - Organization of Grade Levels \(no previous policy\)](#)
- xvii. [608 - Instructional Services - Special Education \(no previous policy\)](#)
- xviii. [610 - Field Trips \(no previous policy\)](#)
- xix. [612.1 - Development of Parent and Family Engagement Policies for Title I Programs \(technical edits\)](#)
- xx. [613 - Graduation Requirements \(no previous policy\)](#)
- xxi. [614 - Charter School Testing Plan and Procedure \(no previous policy\)](#)
- xxii. [616 - Charter School System Accountability \(technical edits\)](#)
- xxiii. [618 - Assessment of Student Achievement \(no previous policy\)](#)
- xxiv. [619 - Staff Development for Standards \(no previous policy\)](#)
- xxv. [620 - Credit for Learning \(technical edits\)](#)

- xxvi. [705 - Investments \(no previous policy-edit\)](#)
- xxvii. [807 - Health and Safety Policy \(technical edits\)](#)

- Motion to Approve the Consent Agenda: A. Galati
- Second: D. Smith
- Approved: All

## 5. Agenda

- a. [Budget Update](#) - T. Netzke
- b. [Strategic Management Services Contract Proposal](#)
  - i. Motion to Approve: D. Smith
  - ii. Second: H. Gonzalez
  - iii. Approved: All
- c. [Strategic Plan Update - 2026-2030 - Priorities and Goals](#) - Eric Molho
  - i. Motion to Approve: K. Osberghaus
  - ii. Second: R. Thorson
  - iii. Approved: All
- d. [AIPAC Concurrence/Nonconcurrence-Requires Signature by Board Chair](#)
  - i. Motion to Approve: A. Galati
  - ii. Second: D. Smith
  - iii. Approved: All
- e. [Board Transportation Update](#)
- f. 2026 School Calendar
  - i. [2627 External Calendar](#)
  - ii. [2627 Internal Calendar](#)
  1. Motion to Approved: K. Osberghaus
  2. Second: J. Johnson
  3. Approve: All
- g. Governance
  - i. [Board Election Timeframe and Onboarding Procedures](#)

- ii. Al Bagwell will be the Governance Chair starting in June 2026.
- h. [Finance Committee Update](#)
- i. Governance - Policies - First Reading
  - i. [504 - Student Dress and Appearance](#)
  - ii. [535 - Service Animals in Schools](#)
  - iii. [609 - Religion and Religious and Cultural Observances](#)

**Adjournment: 7:10 PM**

- Motion to adjourn: A. Galati
- Second: J. Johnson
- Approved: All

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