

**Members Present:** T. Gulbransen (Chair), Bob Hajlo (Vice-Chair), D. Smith (Treasurer), A. Galati, (Secretary), J. Johnson, R. Thorson, H. Gonzalez, K. Osberghaus

**Members Absent:** None

**Remote Board Members:** None

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

**Board Clerk:** Janel Coleman

**Guests:** None

1. Call to order: T. Gulbransen called the meeting to order at **6:00 PM**.
2. Open Forum - None
3. [Board Calendar](#)
4. **Consent Agenda**
  - a. Board Minutes
    - i. [February 17, 2026 Minutes](#)
  - b. Executive Director's Report
    1. [Executive Director's Report April 2026](#) - J. Fuchs
  - c. [FASTbridge Assessment Agreement](#)
  - d. [Frontline Contract Renewal](#)
  - e. [Audiology Services Contract](#)
  - f. [Auditor Contract - Abdo](#)
  - g. [Cyber Liability Insurance](#)
  - h. [Directors and Officers Insurance - CHUBB](#)
  - i. [SMS Business Management Service Proposal](#)
  - j. [Strategic Planning - Action Plan - Language Finalized](#)

## k. Governance Policies for Approval

- i. [503 - Student Attendance \(no previous policy\)](#)
- ii. [504 - Student Dress and Appearance \(2nd read—technical edits\)](#)
- iii. [509 - Admission and Enrollment \(technical edits\)](#)
- iv. [516 - Student Medication and Telehealth \(technical edits\)](#)
- v. [525 - Violence Prevention \[Applicable to Students and Staff\] \(technical edits\)](#)
- vi. [530 - Immunization Requirements \(no previous policy\)](#)
- vii. [535 - Service Animals in Schools \(2nd read—technical edits\)](#)
- viii. [604 - Instructional Curriculum \(technical edits\)](#)
- ix. [605 - Alternative Educational Services \(technical edits\)](#)
- x. [606 - Textbooks and Instructional Materials \(technical edits—Required Form\)](#)
- xi. [608 - Instructional Services - Special Education \(technical edits\)](#)
- xii. [609 - Religion and Religious Cultural Observances \(2nd read—technical edits\)](#)
- xiii. [610 - Field Trips \(technical edits\)](#)
- xiv. [613 - Graduation Requirements \(technical edits\)](#)
- xv. [614 - Charter School Testing Plan and Procedure \(technical edits\)](#)
- xvi. [615 - Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504, and LEP Students \(no previous policy\)](#)
- xvii. [618 - Assessment of Student Achievement \(technical edits\)](#)
- xviii. [619 - Staff Development for Standards \(technical edits\)](#)
- xix. [623 - Mandatory Summer School Instruction \(no previous policy\)](#)
- xx. [624 - Online Instruction \(no previous policy\)](#)
- xxi. [701 - Establishment and Adoption of Charter School Budget \(no previous policy\)](#)

- xxii. [701.1 - Modification of Charter School Budget \(no previous policy\)](#)
- xxiii. [702 - Accounting \(no previous policy\)](#)
- xxiv. [703 - Annual Audit \(no previous policy\)](#)
- xxv. [706 - Acceptance of Gifts \(no previous policy\)](#)
- xxvi. [707 - Transportation of Charter School Students \(no previous policy\)](#)
- xxvii. [805 - Waste Reduction and Recycling \(no previous policy\)](#)
- xxviii. [907 - Rewards \(no previous policy\)](#)

- Motion to Approve the Consent Agenda: J. Johnson
- Second: D. Smith
- Approved: All

## 5. Agenda

### a. Quarterly Reports

- i. [Lower School](#)
  - a. [Why Trimesters?](#)
- ii. [Middle School](#)
- iii. [Upper School](#)
- iv. [SPED](#)

### b. 2627 School Calendars - Updated

- i. [Internal](#)
- ii. [External](#)
- iii. Changes for Lower School Conference dates and LS moving to Trimester.
- iv. Motion to Approve: A. Galati
- v. Second: B. Hajlo
- vi. Approved: All

### c. [Open Enrollment for 2728 school year](#)

- i. Motion to Approve: D. Smith
  - ii. Second: H. Gonzalez
  - iii. Approved: All
- d. [Board Calendar for 2627 school year.](#)
  - i. Motion to Approve: J. Johnson
  - ii. Second: K. Osberghaus
  - iii. Approve: All
- e. Affiliated Building Company
  - i. [Contract Proposal](#)
  - ii. [Board Training](#)
- f. Board Election Status and Timeframe
  - i. [Governance Committee Mar. 3 Agenda](#) - J. Johnson
- g. Finance Committee Update - D. Smith
  - i. New: Set up a Cash Sweep account.
- h. [Annual Designations](#)
  - i. T. Gulbransen recommended D. Smith as the treasurer for FSCPA (building company)
    - a. Motion: B. Hajlo
    - b. Second: A. Galati
    - c. Approved: All
  - ii. T. Gulbransen recommendation to approve changes to the Annual Designations:
    - a. Motion: T. Gulbransen
    - b. Second: B. Hajlo
    - c. Approved: All
- i. Policies - First Reading
  - i. [Family and Medical Leave](#)
  - ii. [Protection and Privacy of Pupil Records](#)
  - iii. [Literacy and Read Act](#)

iv. [Equal Access to Charter School Facilities](#)

**Adjournment: 7:18 PM**

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

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