



Board Meeting Minutes

June 24, 2025

Members Present: J. Markoe, D. Keyes, S. Mueller, P. Rosell, A. Schumacher, S. Peterson, R. Hajlo, N. Donnay, B. Harrison

Members Absent:

Board Advisors: K. Gutierrez, C. Wahl, W. Renner, J. Gutierrez

1. Call to Order
2. Open Forum
3. Board Calendar
4. Consent Agenda (Board Minutes, Executive Director Report)
 - A. Board Minutes
 - B. Executive Director Report
 - C. Executive Director of Finance and Operations Report
 - D. Governance -- Policy Approval
5. Agenda
 - A. Governance Items
 1. E-Learning Days approval for the 2025–2026 school year (5 days)
 2. Board By-Laws Change
 3. SCPA Charter Contract
 4. Annual Board Officer Elections
 - B. Introduction of Employee Handbook 2025 - 2026
 - C. Financial Items
 1. Identified Official with Authority (IOWA) Designation - Approval Needed
 2. Annual Financial Designations for 2025 - 2026 school year
 3. Amended Budget Approval
 - D. Succession Planning/Strategic Planning Items
 1. Strategic Planning RFP Consultant and Budget Approval
6. Adjourn Meeting

Submitted by: