

Members Present: T. Gulbransen (Chair), J. Johnson (Vice-Chair), D. Smith (Treasurer), H. Gonzalez (Secretary), A. Bagwell, H. Johnson, K. Osberghaus, A. Sachs, C.J. Strand

Members Absent:

Remote Board Members:

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

Guests:

Guests: None

1. Call to order: T. Gulbransen called the meeting to order at 6:00 PM.
2. Open Forum - None
3. Agenda Approval
 - Motion to Approve the Agenda: Terri G.
 - Second: Jeff J.
 - Approved: All
4. [Board Calendar](#)
5. Consent Agenda
 - a. [July 21, 2026 Board Minutes](#)
 - b. [Executive Director Report](#)
 - c. [Governance Committee](#)
 - d. Governance Policies:
 - i. [203 090922](#)
 - ii. [203.1 090922](#)
 - iii. [203.2 090922425 Charter 061625](#)
 - iv. [425 Charter 061625](#)
 - v. [425 Charter Redline 061626](#)
 - vi. [624 Charter 061625](#)
 - vii. [624 Charter Redline 061526](#)
 - viii. [806 Charter 061526](#)
 - ix. [806 Charter Redline 061526](#)
 - e. Financial Reports:
 - i. [Receipt Activity 7.31.26](#)
 - ii. [Balance Sheet 7.31.26](#)

- iii. [Budget Update 6.30.26 to 8.12.26](#)
- iv. [Cash Flow 7.31.26](#)
- v. [Budget Update 7.31.26](#)
- vi. [Covenant Compliance 7.31.26](#)
- vii. [Top 20 Vendors Paid - July 2026](#)
- viii. [Payment Register - July 2026](#)
- f. Finance Committee
- g. Bartlett Tree Experts Proposal
 - i. [Bartlett_StCroixPrep_9526887](#)
 - ii. [StCroixPrep_20260804_0841](#)
 - iii. [Tree Decision Matrix Playground_8.3.26](#)
- h. [Deaf and Hard of Hearing Contract](#)
- i. [SPED Forms, LLC](#)
- j. [Department of Agriculture: Grant Contract Award](#)
- k. [Taher Consulting Agreement](#)
- l. [Arbitrage Reporting Contract](#)
- m. [Y Care Contract](#)
- n. [Software "Playground IEP" Quote](#)
- o. [Purchase Order: Skyward ERP License Renewal](#)

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

6. Agenda

- a. Seating of Board Member
- b. [2026 Prep Marathon T-Shirt Incentive](#)
- c. [Board Calendar: Updated Dates](#)
- d. [Arbitrage](#)
- e. [SIS Cost Comparison - Synergy](#)
 - i. [SIS System DETAILED Comparison - Synergy vs. Infinite Campus](#)
- f. [Infinite Campus Agreement](#)

- Motion to Approve the license agreement with Infinite Campus to switch our student information system from Synergy to Infinite Campus for the 27-28 school year: D. Smith
- Second: H. Johnson
 - Further discussion
- Approved: All

g. [Bylaws Amendment](#)

- Motion to approve the agenda to include that the board of directors shall generally meet the fourth Tuesday of each month: K. Osberghaus
- Second: J Johnson
- Roll Call Taken:
 - Aye: H. Johnson, T. Gulbranson, D. Smith, A. Sachs, A. Bagwell, J. Johnson, H. Gonzalez, K. Osberghaus, C.J. Strand
 - Nay: None
- Motion to approve the updated board calendar that was presented earlier in the agenda with the dates on the fourth Tuesday : K. Osberghaus
- Second: D. Smith
- Approved: All

h. [Chromebook Lease Documentation](#)

i. Policies

- i. [402 Charter 061526](#)
- ii. [402 Charter Redline 061526](#)
- iii. [423 Charter 061526](#)
- iv. [423 Charter Redline 061526](#)
- v. [506 Clean 07212026](#)
- vi. [507.5 Charter 061526](#)
- vii. [507.5 Charter Redline 061526](#)
- viii. [521 Charter 061526](#)
- ix. [521 Charter Redline 061526](#)
- x. [524 Charter 061526](#)
- xi. [524 Charter Redline 061526](#)
- xii. [613 Charter 061526](#)
- xiii. [613 Charter Redline 061526](#)
- xiv. [621 Charter 061526](#)
- xv. [621 Charter Redline 061526](#)
- xvi. [709 Charter 061526](#)
- xvii. [709 Charter Redline 061526](#)
- xviii. [722 Charter 061526](#)
- xix. [722 Charter Redline 061526](#)

j. Discussion of Friends of Education Notice of Concern

- Motion to approve the corrective action plan template to go forward and send to Friends of Education: D. Smith
 - Second: A. Bagwell
 - Further Discussion before motioning to a recess
 - T. Gulbranson motions to have a ten minute recess for review of the corrective action plan privately. During this time, board members can't talk with one another or anyone from the public.
 - Move to Recess: H. Johnson
 - Second: K. Osberghaus
 - Approval: All
- Meeting called back to order at 7:55
 - T. Gulbranson again motions to approve the corrective action plan template to go forward and send to Friends of Education with corrections suggested by the board
 - Approved: All
 - Motion to allow authority to Jennifer Early to delegate and negotiate an amended contract for the 60 day termination period for SMS, our current financial management: H. Johnson
 - Second: J. Johnson
 - Approved: All

7. Adjourn Meeting

Adjournment: 8:22 PM

- Motion to adjourn: K. Osberghaus
- Second: J. Johnson
- Approved: All

Respectfully Submitted by H. Gonzalez St. Croix Preparatory Academy Board Secretary