

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

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. [April 28, 2026 SCPA Board Minutes](#)

b. Executive Director's Report

i. [ED Report 5_19_26](#) - J. Fuchs

c. Governance — Policy Approval

i. [613 Charter 040626](#)

ii. [513 CLEAN Charter 10152025](#)

- Motion to Approve the Consent Agenda: A. Galati
- Second: K. Osberghaus
- Approved: All

5. **Agenda**

a. Compensation Plan

i. [Compensation Plan 2026-27 - Summary for the Board 05.19.2026](#)

- ii. [SCPA Compensation Plan 2026-27 DRAFT](#)
 - iii. Motion to Approve: R. Thorson
 - iv. Second: A. Galati
 - v. Approved: All
- b. RFP: Bread, Milk and Prime Vendor: Food Services Department
- i. [2627 RFP Matrix Bread, Milk, Prime Vendor](#)
 - ii. Motion to approve: R. Thorson
 - iii. Second: A. Galati
 - iv. Approved: All
- c. [Communications and Events Board Report May 2026](#)
- d. Q-Comp Updates: 2026-2027: Approval Needed
- i. [26- 27 Q Comp Program UPDATE Form for May 19th Board Meeting](#)
 - ii. Motion to Approve: A. Galati
 - iii. Second: K. Osberghaus
 - iv. Approved: All
- e. Q-Comp Report Presentation/Approval needed (Bi-Annual Report)
- i. [25-26 SCPA Q Comp Report](#)
 - ii. [Spring 2026 Academic Coordinators Bi-Annual Report to the Board](#)
 - iii. Motion to Approve: R. Thorson
 - iv. Second: K. Osberghaus
 - v. Approved: All
- f. Curriculum Advisory Update-Social Studies Curriculum Approval
- i. [2026 SS Curriculum Adoption Presentation](#)
 - ii. Motion to Approve: A. Galati
 - iii. Second: J. Johnson

- iv. Approved: All
- g. Literacy Plan
 - i. [25-26 Local Literacy Plan Board Presentation](#)
 - ii. Motion to Approve: B. Hajlo
 - iii. Second: A. Galati
 - iv. Approved: All
- h. Annual Election of Board Officers (Chair, Vice Chair, Secretary, Treasurer)
 - i. Nominations: T. Gulbransen as the Chair; R. Thorson as the Vice Chair; H. Gonzalez as the Secretary; D. Smith as the Treasurer. Unanimous “yes” votes for all nominations.
- i. Board Election Update
- j. Finance Committee Update
 - i. [5_12_26 FC Agenda -Public-](#)
- k. [Retention Process Update](#)
- l. Policies -1st Reading
 - i. [721 Clean 022026](#)
- m. Board Training: Fiduciary Obligations
 - i. [SCPA_Fiduciary_Training_FIXED](#)

Adjournment: 7:25 PM

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

Respectfully Submitted by J. Coleman, St. Croix Preparatory Academy Board Secretary