



ST. PAUL CITY SCHOOL

Draft Board Meeting Agenda
April 23, 2024 at 5:30 PM
215 University Ave. W.
St. Paul, MN 55103

Mission

At St. Paul City School, our greatest asset is our community. We cultivate a team of committed, equity-minded educators who partner with families to empower every student to dream big and accomplish their goals.

Vision

Every student prepared to fulfill a meaningful, values-driven life.

- 1) Call to Order
- 2) Public Comments
- 3) Declaration of Conflict of Interest
- 4) Approval of Meeting Agenda
- 5) Approval of Board Meeting Minutes March 19, 2024 Minutes
- 6) Approval of Special Board Meeting Minutes April 1, 9 and 17, 2024
- 7) Approval of Kraus Anderson Employee Benefits
- 8) Director Report
- 9) FY23 Audit Presentation
- 10) Approval of March Financial Statements
- 11) Charter School Properties II Financing Discussion
- 12) Approval of FY25 Budget (including staffing)
- 13) March Staffing Summary
- 14) Approval of Lease Aid Application
- 15) Approval of Executive Director Hiring
- 16) Approval of Updated PTO policy
- 17) Board Election and Recruitment Update
- 18) Adjourn