

Saint Paul Conservatory for Performing Artists
Board of Directors Regular Business Meeting Agenda

16 West 5th Street
St. Paul, MN 55102

September 28, 2026
Lowry Building 228 (2nd Floor Skyway Access)
5:30 p.m.

[SPCPA Board Meeting Zoom Link](#)

- I. Call to Order
- II. Approval of Agenda
- III. Approval of June 29, 2026, Regular Business Meeting & August 6, 2026, Special Meeting Minutes
- IV. 2026 Fall Board Election Results & Action Items
- V. Consent Agenda
 - A. 2026 Expenditures: June, July, & August
 - B. Personnel
 - C. SY26-27 Student & Parent Handbook
 - D. SY26-27 Employee Handbook
 - E. SY26-27 Emergency Preparedness Plan & Drill Schedule
 - F. Renewal: Collateralization of Funds in Excess of FDIC Insured Limit
 - G. Renewal: Official Newspaper of General Circulation
 - H. Renewal: Official Depository
 - I. Renewal: Authorized Signatories
 - J. Renewal: Authorized Debit & Credit Card User & Limits
 - K. Renewal: Designated Administrative Authority for Financial Management & Transactions
 - L. Renewal: Designation of Legal Counsel
 - M. Submission: Assurance of Compliance (AOC) (November 15)
 - N. Submission: SY26-27 Annual Charter School Assurances (November 2)
 - O. Submission: University of St. Thomas Quarterly Report #1 (October 10)

- P. Website: SY25-26 Annual Community Report
- Q. Website: READ Act: SY26-27 Local Literacy Plan
- R. Website: SY26-27 Assessment Calendar
- S. Website: SY26-27 SPCPA Total Special Education System (TSES) Plan
- T. MDE Submission: FY27 School Safety & Security Grant Application (September 30)

VI. Open Forum

VII. Action Items

- A. 2026 June Preliminary Financial Report
- B. 2026 August Financial Report
- C. SY26-27 Q Comp Goals
- D. Grades 9-12 Health Standards & Course Credit Update
- E. Grades 9-12 Physical Education Standards & Course Credit Update
- F. External User Recertification System – Identified Official with Authority (IOWA)
- G. SY27-28 Admissions – Policy 513, Procedures, & Important Dates
- H. Policies: Annual Review, Legislative Changes, & Updates

VIII. Reports & Discussion

- A. SY26-27 Enrollment Summary & SY27-28 Application Summary
- B. Superintendent's Report
- C. Academic & Arts Program Reports
- D. Meeting Poll: 2027 Board Meeting Calendar
- E. Meeting Poll: 2026 Fall Board Training

IX. Board Comments, Requests, & Future Items

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|-----------------------------------|-----------------------|
| A. SY25-26 CACR Community Meeting | TBD – Nov or Dec 2026 |
| B. Next Regular Business Meeting | November 16, 2026 |

X. Adjournment

Notice: Members may participate in the meeting via interactive technology.