

**Progeny Academy
Regular School Board Meeting
Saturday, June 13, 2020, 9:00 AM
*Virtual Meeting***

AGENDA

- 1. Call to Order**
- 2. Open Agenda (Public Comments)**
- 3. Approve Agenda**
MOTION: That the Meeting Agenda be approved.
- 4. Minutes from Previous Board Meetings**
4.1 Minutes from the Meeting of May 23, 2020
MOTION: That Minutes from the Meeting of April 18, 2020 be approved.
- 5. Business Arising from the Previous Board Meeting**
All business arising from the previous meeting are included in the agenda.
- 6. Treasurer's Report (To be distributed)**
6.1 July 2019-May 2020 YTD Report
MOTION: That the July 2019-April 2020 YTD Report be approved.
- 7. Director's Report**
MOTION: That the Director's Report be approved.
- 8. Authorizer's Report**
- 9. Other Reports and Discussion Items**
9.1 IQS Scorecard Update
9.2 Contracts
9.2.1 Safaari Transportation
MOTION: That the 2020-2021 Safaari Transportation Contract be Approved.

9.2.2 Cross of Glory Lease
MOTION: That the 2020-2021 Cross of Glory Lease Contract be Approved.

9.3 Director's Evaluation (Closed Item)
- 10. Adjournment**