

**Progeny Academy
Regular School Board Meeting
Saturday, December 14, 2019, 9:00 AM
5929 Brooklyn Boulevard, Dining Room, Brooklyn Center, MN 55429**

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 November 9, 2019
MOTION: That Minutes from the Meeting of November 9, 2019 be approved.
- 5. Business Arising from the Previous Board Meeting of November 9, 2019**
All business arising from the previous meeting is included in the agenda.
- 6. Treasurer's Report (To be distributed)**
6.1 July-November 2019 YTD Report
MOTION: That the July-November YTD Report be approved.

6.2 2019 School Audit Report (To be distributed)
MOTION: That the 2019 School Audit 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 Board Policies for the Month of December 2019
9.2.1 407 Employee Right to Know-Exposure to Hazardous Substances
9.2.2 410 Family and Medical Leave
9.2.3 412 Expense Reimbursement
9.2.4 612 Title I Parent Involvement
MOTION: That Policies 407, 410, 412, and 612 be approved as final readings.

9.2.5 413 Harassment and Violence
9.2.6 417 Chemical Use and Abuse
9.2.7 418 Drug Free Workplace/Drug Free School
MOTION: That Policies 413, 417 and 418 be approved as first readings.
- 10. Adjournment**