

**Progeny Academy
Regular School Board Meeting
Saturday, April 18, 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 March 14, 2020
MOTION: That Minutes from the Meeting of March 14, 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-March 2020 YTD Report
MOTION: That the July 2019-March 2020 YTD Report be approved.

6.2 July 2020-June 2021 Preliminary Budget and Enrollment Projections
MOTION: That the July 2020-June 2021 Preliminary Budget and Enrollment Projections 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 Director and Teacher Evaluations

9.3 Board Policies for the Month of April
9.3.1 526 Hazing Prohibition (annual)
9.3.2 531 Pledge of Allegiance (annual)
MOTION: That Policies 526 and 531 approved as final readings.
- 10. Adjournment**