

Progeny Academy
Special School Board Meeting
Thursday, June 20, 2019, 9:00 AM
5929 Brooklyn Boulevard, Dining Area, Brooklyn Center, MN 55429

AGENDA

1. **Call to Order**
2. **Open Agenda (Public Comments)**
3. **Approve Agenda**
MOTION: That the Agenda be approved.
4. **Treasurer's Report**
4.1 2019-2020 School Budget and Enrollment Projection (see attachment)
MOTION: That the 2019-2020 School Budget and Enrollment Projection be approved.
5. **Other Action Items**
5.1 807 Health and Safety
MOTION: That Policy 807 be approved as a final reading.

5.2 Fiscal Policies and Procedures (Internal Controls)
MOTION: That the School Fiscal Policies and Procedures be Approved.
6. **Adjournment**