

**Progeny Academy
Regular School Board Meeting
Saturday, May 23, 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 April 18, 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-April 2020 YTD Report
MOTION: That the July 2019-April 2020 YTD Report be approved.

6.2 July 2020-June 2021 Preliminary Budget and Enrollment Projection
MOTION: That the July 2020-June 2021 Preliminary Budget and Enrollment Projection 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 Lease for 20-2021
9.3. Special Operating Plan Approval
MOTION: That the Special Operating Plan be approved.

9.4 2020-2021 District Calendar
MOTION: That the 2020-2021 District Calendar be approved.

9.5 2020-2021 Tentative Board Meeting Calendar
MOTION: That the 2020-2021 Tentative Board Meeting Calendar be approved.

9.6 Trimester III Student Grading Plan
MOTION: That the Trimester III Student Grading Plan be approved.
- 10. Adjournment**