

**Progeny Academy
Regular School Board Meeting
Saturday, August 10, 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 June 9, 2019**
MOTION: That Minutes from the Meeting of June 9, 2019 be approved.
 - 4.2 Minutes from the Meeting of June 20, 2019**
MOTION: That Minutes from the Meeting of June 20, 2019 be approved.
- 5. Business Arising from the Previous Board Meeting of June 8, 2019**
All business arising from the previous meeting is included in the agenda.
- 6. Treasurer's Report (To be distributed)**
 - 6.1 YTD Report for July-August 2019**
MOTION: That the Treasurer's Report be received.
- 7. Director's Report**
MOTION: That the Director's Report be received.
- 8. Authorizer's Report**
- 9. Other Reports and Discussion Items**
 - 9.1 2019-2020 School Board Policy Review Calendar**
MOTION: That the 2019-2020 School Board Policy Review Calendar be approved.
 - 9.2 Board Policies for the Month of August 2019**
 - 9.2.1 406 Public and Private Personnel Data (Annual)**
MOTION: That Policy 406 be approved as final reading.
- 10. Adjournment**