

**Progeny Academy
Regular School Board Meeting
Saturday, February 8, 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 January 11, 2020**
MOTION: That Minutes from the Meeting of January 11, 2020 be approved.
 - 4.1 Minutes from the Meeting of January 24, 2020**
MOTION: That Minutes from the Meeting of January 24, 2020 be approved.
- 5. Business Arising from the Previous Board Meetings**
 - 5.1 Appointment of Board Member**
 - 5.2 2019 Financial Audit** (To be distributed)
- 6. Treasurer's Report** (To be distributed)
 - 6.1 July 2019-January 2020 YTD Report**
MOTION: That the July 2019-January YTD 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 February**
 - 9.2.1 506 Student Discipline** (annual)
 - 9.2.2 514 Bullying Prohibition** (annual)
 - 9.2.3 418 520 Student Surveys**
MOTION: That Policies 506, 514 and 520 be approved as final readings.
 - 9.2.4 521 Student Disability Nondiscrimination**
 - 9.2.5 522 Student Sex Nondiscrimination**
 - 9.2.6 524 Internet Acceptable Use**
MOTION: That Policies 521, 522 and 524 be approved as first readings.
- 10. Adjournment**