

**Progeny Academy
Regular School Board Meeting
Saturday, January 11, 2020, 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 December 14, 2019
MOTION: That Minutes from the Meeting of December 14, 2019 be approved.
- 5. Business Arising from the Previous Board Meeting of December 14, 2019**
All business arising from the previous meeting is included in the agenda.
- 6. Treasurer's Report (To be distributed)**
6.1 July-December 2019 YTD Report
MOTION: That the July-December YTD Report be approved.

6.2 2019 School Audit Report (To be distributed)
MOTION: That the 2019 School Audit 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 Resolution for Recovery
9.3 Board Policies for the Month of December 2019
9.3.1 413 Harassment and Violence
9.3.2 417 Chemical Use and Abuse
9.3.3 418 Drug Free Workplace/Drug Free School
MOTION: That Policies 413, 417 and 418 be approved as final readings.

9.3.4 506 Student Discipline (annual)
9.4.5 514 Bullying Prohibition (annual)
9.5.6 520 Student Surveys
MOTION: That Policies 506, 514 and 520 be approved as first readings.
- 10. Adjournment**