

**Progeny Academy
Regular School Board Meeting
Friday, July 21, 2017, 3:00 PM
3325 Dunkirk Lane North, Plymouth, MN 55447**

AGENDA

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|---|-----------|
| 1. Call to Order | 2 |
| 2. Open Agenda (Public Comments) | |
| 3. Approve Agenda | |
| 4. Authorizer's Report | |
| 5. Action and Discussion Items | |
| 5.1 Mission and Vision | 4 |
| 5.2 Authorizer Background | 5 |
| 5.3 Appointment of Board Officers | |
| 5.4 Contract between Authorizer and District | 7 |
| 5.5 Statement of Assurances | 22 |
| 5.6 Conflict of Interest | 25 |
| 5.7 Review of Contract Scorecard | 26 |
| 5.8 Tentative Monthly Meeting Calendar | 38 |
| 6. Adjournment | |