

**Progeny Academy**  
**Regular School Board Meeting**  
**Saturday, June 8, 2019, 9:00 AM**  
**3325 Dunkirk Lane North, Plymouth, MN 55447**

**AGENDA**

1. **Call to Order**
2. **Open Agenda (Public Comments)**
3. **Approve Agenda**  
MOTION: That the Agenda be approved.
4. **Minutes from Previous Board Meetings**
  - 4.1 **Minutes from the Meeting of May 18, 2019**  
MOTION: That Minutes from the Meeting of May 18, 2019 be approved.
5. **Business Arising from the Previous Board Meeting of May 18, 2019**  
All business arising from the previous meeting is included in the Agenda.
6. **Treasurer's Report**
  - 6.1 **2019-2020 School Budget and Enrollment Projection** (see attachment)  
MOTION: That the 2019-2020 School Budget and Enrollment Projection be approved.
7. **Director's Report**  
MOTION: That the Director's Report be received.
8. **Authorizer's Report**
9. **Other Reports, Action and Discussion Items**
  - 9.1 **Board Policies for the Month of June 2019**
    - 9.1.1 **470 Employee Use of Social Media**  
MOTION: That Policy 470 be approved as a final reading.
    - 9.2 **Restrictive Procedures**  
MOTION: That the Restrictive Procedures for Progeny Academy be approved.
    - 9.3 **2019-2020 Regular School Board Meeting Calendar**
10. **Adjournment**