

**Progeny Academy  
Regular School Board Meeting  
Saturday, March 14, 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 February 8, 2020**  
MOTION: That Minutes from the Meeting of February 8, 2020 be approved.
- 5. Business Arising from the Previous Board Meeting**  
All business arising from the previous meeting are included in the agenda.
- 6. Treasurer's Report (To be distributed)**  
**6.1 July 2019-February 2020 YTD Report**  
MOTION: That the July 2019-February 2020 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 Elections**  
  
**9.3 Board Policies for the Month of March**  
**9.3.1 521 Student Disability Nondiscrimination**  
**9.3.2 522 Student Sex Nondiscrimination**  
**9.3.3 524 Internet Acceptable Use**  
MOTION: That Policies 521, 522 and 524 be approved as final readings.  
  
**9.3.4 526 Hazing Prohibition (annual)**  
**9.3.5 531 Pledge of Allegiance (annual)**  
  
MOTION: That Policies 526 and 531 approved as first readings.
- 10. Adjournment**