

**Progeny Academy
Regular School Board Meeting
Saturday, September 14, 2019, 9:00 AM
5929 Brooklyn Boulevard, Room 204, 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 August 10, 2019
MOTION: That Minutes from the Meeting of August 10, 2019 be approved.
- 5. Business Arising from the Previous Board Meeting of August 10, 2019**
All business arising from the previous meeting is included in the agenda.
- 6. Treasurer's Report (To be distributed)**
6.1 YTD Report for July-August 2019
MOTION: That the Treasurer's Report be received.
- 7. Director's Report**
MOTION: That the Director's Report be received.
- 8. Authorizer's Report**
- 9. Other Reports and Discussion Items**
9.1 Board Policies for the Month of September 2019
9.1.1 100B Return to Work
9.1.2 210 Conflict of Interest
9.1.3 427 Workload Limits for Certain Special Education Teachers
MOTION: That Policies 100B, 210 and 427 be approved as first reading.
- 10. Adjournment**