



*"Where students come first!"*

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763-325-9150 \* 3325 Dunkirk Lane North, Brooklyn Center, MN 55447 \* [www.progenyacademy.org](http://www.progenyacademy.org)

## **Board of Directors Regular Meeting Agenda**

Wednesday, August 12, 2020

1:00 PM

Meeting Location: **Virtual Meeting via zoom (Contact school for password information)**

1. Call to Order, Roll Call and Recognition of Visitors
2. Approval of the Agenda for this meeting
3. Open Forum for members of the public wishing to address the board
4. **Reports**
  - 4.1 Executive Director report
  - 4.2 Financial Report
    - 4.2.1 Monthly Finance Report (July-August 2020)
    - 4.2.2 Account balance
  - 4.3 Authorizer Report
5. **Consent Agenda**
  - 5.1 Minutes of June 13, 2020 Regular Board meeting
  - 5.2 Minutes of June 30, 2020 Special Board meeting
  - 5.3 Financials June-July, 2020
6. **Old Business**
7. **New Business**
  - 7.1 Policies for Review for the month of August-Final Reading
    - 7.1.1 406 Public and Private Personnel Data (annual)
  - 7.2 Policies for Review for the month of August-First Reading
    - 7.2.1 102 Equal Educational Opportunities
    - 7.2.2 210 Conflict of Interest
    - 7.2.3 413 Harassment and Violence (annual)
    - 7.2.4 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse (NEW)

**8. Other**

8.1 Authorizer Report Card Update

8.2 Fall Planning

8.3 Conflict of Interest

**9. 2020-2021 Fall Planning**

MOTION: That the 2020-2021 Fall Plan be approved.

**10. Adjourn**

Next Board Meeting: September 2020 – 9:00am, Progeny Academy School or via zoom  
The Progeny Academy Board meets the 2<sup>nd</sup> Saturday of each month at 9:00 am  
See the Progeny Academy web page for the agenda and minutes of meeting