



"Where students come first!"

763-325-9150 * 3325 Dunkirk Lane North, Brooklyn Center, MN 55447 * www.progenyacademy.org

Board of Directors Regular Meeting Agenda

Saturday, September 12, 2020

9:00 AM

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)
 - 4.3 Report from Authorizer
- 5. Consent Agenda**
 - 5.1 Minutes of August 12, 2020 Regular Board meeting
 - 5.2 Financials June-August, 2020
 - 5.3 Executive Director Report
- 6. Old Business**
- 7. New Business-Action Items**
 - 7.1 Policies for Review for the month of September-Final Reading
 - 7.1.1 102 Equal Educational Opportunities
 - 7.1.2 210 Conflict of Interest
 - 7.1.3 413 Harassment and Violence (annual)
 - 7.1.4 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse (NEW)

7.2 Policies for Review for the month of September-First Reading

- 7.2.1 415 Mandated Reporting of Maltreatment of Vulnerable Adults (NEW)
- 7.2.2 419 Tobacco Free Environment
- 7.2.3 420 Students and Employees with AIDS & other Communicable diseases and Infectious Conditions

8. Other

- 8.1 Transportation Contract
- 8.2 Designation of Identified Official with Authority for the MDE External User Access Recertification System
- 8.3 Authorizer Report Card Update
- 8.4 Conflict of Interest
- 8.5 Board Appointments

9. Adjourn

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