



"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, December 12, 2020

9:00 AM

Meeting Location: **Virtual Meeting via zoom (Contact school Director 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 2019-2020 Audit Report
 - 4.2.2 Monthly Finance Report (July-November 2020)
 - 4.3 Report from Authorizer
- 5. Consent Agenda**
 - 5.1 Minutes of November 14, 2020 Board Meeting
 - 5.2 2019-2020 Audit Report
 - 5.3 Monthly Finance Report (July-October 2020)
 - 5.4 Executive Director Report
- 6. Old Business**
- 7. New Business-Action Items**
 - 7.1 Policies for Review for the month of December-Final Reading
 - 7.1.1 493 Nepotism
 - 7.1.2 506 Discipline (annual)
 - 7.1.3 510 Student Transportation and School Bus Safety
 - 7.2 Policies for Review for the month of December-First Reading

- 7.2.1 514 Bullying Prohibition (annual)
- 7.2.2 522 Student Sex Nondiscrimination (annual)
- 7.2.3 524 Internet Acceptable Use and Safety (annual)

8. Other

- 8.1 Authorizer Report Card Update

9. Adjourn

Next Board Meeting: January 9, 2021 – 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