



*"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 Special Meeting Agenda**

Monday, January 25, 2021

12:00 PM

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. Transition Planning**
- 4. Adjournment**