



"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, February 20, 2021

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 Monthly Finance Report (July 2020-January 2021)
 - 4.3 Report from Authorizer
- 5. Consent Agenda**
 - 5.1 Minutes of January 9, 2021 Board Meeting
 - 5.2 Minutes of January 25, 2021 Special Board Meeting
 - 5.3 Monthly Finance Report (July 2020-January 2021)
 - 5.4 Executive Director Report
- 6. Old Business**
- 7. New Business-Action Items**
 - 7.1 Policies for Review for the month of February-Final Reading
 - 7.1.1 526 Hazing Prohibition (annual)
 - 7.1.2 528 Student Parental, Family, And Marital Status Nondiscrimination
 - 7.1.3. 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
 - 7.2 Policies for Review for the month of February-First Reading
 - 7.2.1 534 Unpaid Meal Charges

7.2.2 591 Admissions

7.2.3. 609 Religion

8. Other

8.1 Authorizer Report Card Update

8.2 Strategic Plan

8.3 Request for Proposals

9. Adjourn

Next Board Meeting: March 13, 2021 – 9:00am, Progeny Academy School or via zoom

The Progeny Academy Board meets the 2nd or 3rd Saturday of each month at 9:00 am

See the Progeny Academy web page for the agenda and minutes of meeting.