



"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, January 9, 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-December 2020)
 - 4.3 Report from Authorizer
- 5. Consent Agenda**
 - 5.1 [Minutes](#) of December 12, 2020 Board Meeting
 - 5.2 Minutes of December 30, 2020 Special Board Meeting
 - 5.3 Monthly Finance Report (July-December 2020)
 - 5.4 Executive Director Report
- 7. Old Business**
- 8. New Business-Action Items**
 - 8.1 Policies for Review for the month of January-Final Reading
 - 7.1.1 514 Bullying Prohibition (annual)
 - 7.1.2 522 Student Sex Nondiscrimination (annual)
 - 7.1.3. 524 Internet Acceptable Use and Safety (annual)
 - 8.2 Policies for Review for the month of January-First Reading
 - 7.2.1 526 Hazing Prohibition (annual)
 - 7.2.2 528 Student Parental, Family, And Marital Status Nondiscrimination

7.2.3. 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds

9. Other

9.1 Authorizer Report Card Update

9.2 Strategic Plan

10. Adjourn

Next Board Meeting: February 20, 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