



*"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 Regular Meeting Agenda**

Saturday, August 21, 2021

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
  - 4.3 Report from Authorizer
- 5. Consent Agenda**
  - 5.1 [Minutes of June 5, 2021](#) Regular Board meeting
  - 5.2 Financials, July 2021
  - 5.3 Executive Director Report
- 6. Old Business**
  - 6.1 Lease Aid Application-FY '22
- 7. New Business-Action Items**
  - 7.1 Designation of Identified Official with Authority for the MDE External User Access Recertification System
  - 7.2 Health and Safety Plan 21-22
- 8. Other**
  - 8.1 [Conflict of Interest](#)
  - 8.2 [Board Activity Calendar 2021-2022](#) & Board training requirements

8.3 [Standing Board Committees](#)

8.4 [Board Meeting Calendar](#) and Format

**9. Adjourn**

Next Board Meeting: September 18th, 2021 – 9:00am, Progeny Academy

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

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