



"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, September 18th, 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. Approval of Officer**
- 5. Reports**
 - 5.1 Executive Director Report
 - 5.2 Financial Report
 - 5.3 Report from Authorizer
- 6. Consent Agenda**
 - 6.1 Minutes of [August 21, 2021](#) Regular Board meeting
 - 6.2 Executive Director Report
 - 6.3 Financial Report
- 7. Old Business**

Currently there is no old business at this time.
- 7. New Business-Action Items**
 - 7.1 3-Year Strategic Plan
 - 7.2 2021-2022 PACS Improvement Plan

MOTION: That the 2021-2022 PACS Improvement Plan be approved.
 - 7.3 School District Policies for the Month of September
 - 7.2.1 406-Public & Private Personnel Data (annual)
 - 7.2.2 100A-Complaint Process
 - 7.1.3 214-State Travel by Board Members

MOTION: That policies 406, 100A and 214 be approved as a first reading.

8. Other

8.1 Board training requirements (review)

8.2 School Board Elections

9. Adjourn

Next Board Meeting: October 16th, 2021 – 9:00am, Progeny Academy

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