



"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, October 16th, 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 & Payment Register
 - 5.3 Report from Authorizer
- 6. Consent Agenda**
 - 6.1 Minutes of [September 18th, 2021](#) Regular Board meeting
 - 6.2 Executive Director Report
 - 6.3 Financial Report & Payment Register
- 7. Old Business**

Currently there is no old business at this time.
- 7. New Business-Action Items**
 - 7.1 2021-2022 School Improvement Plan

Motion: That the School Improvement Plan be approved.
 - 7.2 School District Policies for the Month of October
 - 7.2.1 [406-Public & Private Personnel Data](#) (annual)
 - 7.2.2 [100A-Complaint Process](#)
 - 7.1.3 [214-State Travel by Board Members](#)
 - 7.1.4 [701-Segregation of Duties](#)

MOTION: That policies 406, 100A, 214 and 701 be approved as a final reading.

7.1.5 [400A-Children in the Workplace](#)

7.1.6 [400B-Tuition Reimbursement](#)

7.1.7 [401-Equal Employment Opportunity](#)

MOTION: That policies 406, 100A, 214 and 701 be approved as a final reading.

8. Other

8.1 Board training requirements (review)

8.2 School Board Elections

MOTION: That the school Board election candidates be approved.

9. Adjourn

Next Board Meeting: November 20th, 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