



"Where students come first!"

763-325-9150 * 3325 Dunkirk Lane North, Brooklyn Center, MN 55447 * www.progenyacademy.org

Board of Directors Regular Meeting Agenda

Wednesday, December 15th, 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 & Payment Register
 - 4.3 Report from Authorizer
- 5. Consent Agenda**
 - 5.1 Minutes of [November 13th, 2021 Regular Board meeting](#)
 - 5.2 Executive Director Report
 - 5.3 Financial Report & Payment Register
- 6. Old Business**

Currently there is no old business at this time.
- 7. New Business-Action Items**
 - 7.1 School District Policies for the Month of December
 - 7.1.1 [402-Disability Nondiscrimination](#)
 - 7.1.2 [403-At Will Employment](#)
 - 7.1.3 [410-Family and Medical Leave](#)

MOTION: That policies 402, 403 and 410 be approved as final readings.

7.1.4 [413-Harassment and Violence](#)

7.1.5 [414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse](#)

7.1.6 [415-Mandated Reporting of Maltreatment of Vulnerable Adults](#)

MOTION: That policies 413, 414 and 415 be approved as first readings.

8. Other

8.1 2020-2021 District Annual Report

MOTION: That the 2020-2021 District Annual Report be received.

9. Adjourn

Next Board Meeting: January 22nd, 2022 – 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