



*"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, January 22nd, 2022

9:00 AM

Meeting Location: **Virtual Meeting via zoom:**

<https://zoom.us/j/94755217361?pwd=eHd4UmJEajVGWkVvdWU5ak1nOWNJdz09>

- 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 Monthly Financial Report & Payment Register
  - 4.3 Audit Report
  - 4.4 Revised FY 2022 Budget
  - 4.5 Report from Authorizer
- 5. Consent Agenda**
  - 5.1 Minutes of the [December 15th, 2021](#) Regular Board meeting
  - 5.2 Minutes of the [January 10th, 2022](#) Emergency School Board meeting
  - 5.3 Executive Director Report
  - 5.4 Monthly Financial Report & Payment Register
  - 5.5 Revised FY 2022 Budget
- 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 January
    - 7.1.1 [413-Harassment and Violence](#)
    - 7.1.2 [414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse](#)
    - 7.1.3 [415-Mandated Reporting of Maltreatment of Vulnerable Adults](#)

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

7.1.4 [506-Student Discipline](#)

7.1.5 [514-Bullying Prohibition](#)

7.1.6 [522-Student Sex Nondiscrimination](#)

MOTION: That policies 506, 514 and 522 be approved as first readings.

7.2 Resolution for Recovery

## **8. Adjourn**

Next Board Meeting: February 12th, 2022 – 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