



*"Where students come first!"*

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763-325-9150 \* 5929 Brooklyn Boulevard, Brooklyn Center, MN 55429 \* [www.progenyacademy.org](http://www.progenyacademy.org)

## **Board of Directors Regular Meeting Agenda**

Tuesday, May 25, 2021

4:15 PM

Meeting Location: **Virtual Meeting via zoom (Contact school Director 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. Board Member Appointment**
- 5. Reports**
  - 5.1 Executive Director Report
  - 5.2 Financial Report
    - 5.2.1 Monthly Finance Report (July 2020-April 2021)
    - 5.2.2 2021-2022 Preliminary Budget and Projected Enrollment
  - 5.3 Report from Authorizer
- 6. Consent Agenda**
  - 6.1 Minutes of April 10, 2021
  - 6.2 Monthly Finance Report (July 2020-April 2021)
  - 6.3 2021-2022 Preliminary Budget and Projected Enrollment
  - 6.4 Executive Director Report
- 6. Old Business**
  - 6.1 Request for Proposals
- 7. New Business-Action Items**
  - 7.1 Policies for Review for the month of May-Final Reading
    - 7.1.1 616 School District System Accountability
    - 7.1.2 691 Inclusive Education Program
    - 7.1.3. 709 Student Transportation Safety

7.2 Policies for Review for the month of May-First Reading

7.2.1 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources

7.2.2 801 Equal Access to School Facilities

7.2.3. 806 Crisis Management

**8. Other**

8.1 Authorizer Report Card Update

8.2 Strategic Plan

**9. Adjourn**

Next Board Meeting: June 6, 2021 – 9:00am, Progeny Academy School or via zoom 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.