



"Where students come first!"

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

Board of Directors Special Board Meeting Agenda

Thursday, January 27th, 2022

12:00 PM

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. Lease Amendment**
- 4. COVID-19 Update/Transition to Distance Learning**
- 5. Adjourn**