



"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 March 12th, 2022

9:00 AM

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

- 1. Call to Order, [Roll Call](#) and Recognition of Visitors**
- 2. Approval of the Agenda with the following amendment:
Addition of item 9.0-Closed Item: pursuant to Minn. Stat. 13D.05, Subd. 2 (a) (3) for the purpose of discussing educational data.**
- 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 Report from Authorizer
- 5. Consent Agenda**
 - 5.1 Minutes of the [January 22, 2022](#) Regular Board Meeting
 - 5.2 Minutes of the [January 27, 2022](#) Special Board Meeting
 - 5.3 Minutes of the [February 22, 2022](#) Special Board Meeting
 - 5.4 Executive Director Report
 - 5.5 Monthly 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 March
 - 7.1.1 [506-Student Discipline](#)
 - 7.1.2 [514-Bullying Prohibition](#)
 - 7.1.3 [522-Student Sex Nondiscrimination](#)

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

7.1.4 [524- Internet Acceptable Use and Safety](#)

7.1.5 [526- Hazing Prohibition](#)

7.1.6 [528- Student Parental, Family, And Marital Status Nondiscrimination](#)

7.1.7 [531-Pledge of Allegiance](#)

7.1.8 [533-Wellness](#)

7.1.9 [616- School District System Accountability](#)

MOTION: That policies 524, 526, 528, 531, 533 and 616 be approved as first readings.

8. Other

8.1 Bylaws Revisions

MOTION: That the revisions made to the District Bylaws be approved.

8.2 2022-2023 District Calendar

MOTION: That the 2022-2023 District Calendar be approved.

9. Adjourn

Next Board Meeting: April 23rd, 2022 – 9:00am, Progeny Academy

The Progeny Academy Board meets the 2nd or 3rd Saturday of each month at 9:00 am with the exception of certain months.

See the Progeny Academy web page for the agenda and minutes of meeting.