



"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 April 23rd, 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**
- 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 March 2nd, 2022 Regular Board Meeting
 - 5.2 Executive Director Report
 - 5.3 Monthly Financial Report & Payment Register

MOTION: That the Consent Agenda be Approved
- 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 April
 - 7.1.1 [524- Internet Acceptable Use and Safety](#)
 - 7.1.2 [526- Hazing Prohibition](#)
 - 7.1.3 [528- Student Parental, Family, And Marital Status Nondiscrimination](#)
 - 7.1.4 [531-Pledge of Allegiance](#)
 - 7.1.5 [533-Wellness](#)
 - 7.1.6 [616- School District System Accountability](#)

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

7.1.8 [806 - Crisis Management](#)

7.1.9 [903- Visitors to the School](#)

MOTION: That policies 806 and 903 be approved as first readings.

8. Other

8.1 Approval of Board Member Candidate nominations

MOTION: That the board member nominees for the 2022 Board Election be approved.

9. Adjourn

Next Board Meeting: May 21st, 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