



"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 June 11, 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 Financial Reports (Wilderness Pinna)
 - 4.1.1 Monthly Financial Report & Payment Register
 - 4.1.2 Revised FY '22 Budget
 - 4.1.3 Preliminary Budget and Enrollment Projection for the 2022-2023 Year
 - 4.2 Executive Director Report
 - Enrollment
 - Operations
 - Student Achievement
 - Employment/Staff Update
 - 4.3 Report from Authorizer
- 5. Consent Agenda**
 - 5.1 Minutes of the May 21st Regular Board Meeting
 - 5.2 Financial Reports (4.1.1-4.1.3)

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 Contractors and Vendors:

- Transportation-under discussion
- Lease-under review

MOTION: That Vendor contracts are approved.

7.2 Annual Election Update

7.3 2022-2023 Board Meeting Calendar

8. Other

8.1 CLOSED MEETING-Director Evaluation

9. Adjourn

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