



"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 May 21, 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 Monthly Financial Report & Payment Register (Wilderness Pinna)
 - 4.2 Preliminary Budget and Enrollment Projection for the 2022-2023 Year (Wilderness Pinna)
 - 4.3 Executive Director Report
 - Enrollment
 - Operations
 - Student Achievement
 - Employment/Staff Update
 - 4.4 Report from Authorizer
- 5. Consent Agenda**
 - 5.1 Minutes of the April 23rd, 2022 Regular Board Meeting
 - 5.2 Financials April 2022
 - 5.3 Preliminary Budget and Enrollment Projection for the 2022-2023 Year

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 May

7.1.1 [806 - Crisis Management](#)

7.1.2 [903- Visitors to the School](#)

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

8. Other

8.1 Contractors and Vendors:

- Health Insurance-currently being updated
- School Insurance-Under Review
- Transportation-under discussion
- Lease-under review
- Special Education

8.2 Director Evaluation

9. Adjourn

Board Election: June 6th, 2022

Next Board Meeting: June 11th, 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