



"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, August 20, 2022

9:00 AM

Meeting Location: **Virtual (contact Director for Access)**

- 1. Call to Order, Roll Call and Recognition of Visitors**
- 2. Approval of the Agenda for this meeting**
- 3. Open Forum for members of the public wishing to address the board**
- 4. Reports**
 - 4.1 Financial Report
 - 4.2 Executive Director Report
 - 4.3 Authorizer Report
- 5. Consent Agenda**
 - 5.1 Minutes of June 11, 2022 Regular Board meeting
 - 5.2 Financial Report & Payment Register
 - 5.3 Executive Director Report
- 6. Old Business**
- 7. New Business-Action Items**
 - 7.1 Policies for the month of August (First Reading)
 - 7.1.1 100B Return to Work
 - 7.1.2 406 Public and Private Personnel Data
 - 7.1.3 406B Employee Record Retention
 - 7.1.4 407 Employee Right to KnowMotion: That policies 100B, 406, 406B and 406 be received as First Reading.
 - 7.2 Designation of Identified Official with Authority for the MDE External User Access Recertification System:

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA).

Motion: The Board recommends to authorize Nicole Nelson to act as the Identified Official with Authority (IOwA) for Progeny Academy Charter School 4263-07.

7.3 Transportation Contract

Motion: That the Transportation contract be approved.

8. Other

8.1 Conflict of Interest

8.2 Board Training

8.3 Board Activity Calendar 2022-2023 & Board training requirements

8.4 Board Officer Assignment

8.5 Standing Board Committees

8.6 IQS Annual Report

9. Adjourn

Next Board Meeting: September 17th, 2022 – 9:00am, Progeny Academy

The Progeny Academy Board meets the 3rd Saturday of each month at 9:00 am

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