



"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, September 17, 2022

9:00 AM

Meeting Location: **Virtual**

Google Meet joining info

Video call link: <https://meet.google.com/ezd-ebjo-saf>

Or dial: (US) +1 209-733-0652 PIN: 622 023 521#

- 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 the August 20, 2022 Regular Board meeting
 - 5.2 Minutes of the August 30, 2022 Special Board Meeting
 - 5.3 Financial Report & Payment Register
 - 5.4 Executive Director Report
- 6. Old Business**
- 7. New Business-Action Items**
 - 7.1 Policies for the month of August (Final 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 Know
 - 7.1.5 612 District and Family Engagement (New)

Motion: That policies 100B, 406, 406B, 406 and 612 be received as Final Readings.

7.1.6 411-Group Health Insurance

7.1.7 412-Expense Reimbursement

7.1.8 413-Harassment & Violence

7.1.9 414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse

Motion: That policies 411, 412, 413, and 413 be received as Final Readings.

8. Other

8.1 Approval of School Improvement Plan

8.2 Conflict of Interest

8.3 Statement of Assurances

8.4 Board Training/Background checks

8.5 Board Committee-Financial

8.6 Review Three Year Strategic Plan

9. Adjourn

Next Board Meeting: October 15th, 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