



"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, October 15, 2022

9:00 AM

Meeting Location: **Virtual**

Google Meet joining info

Video call link: <https://meet.google.com/ubk-gctg-sfm>

Or dial: (US) +1 385-350-2106 PIN: 785 966 963#

- 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 September 17, 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 October (Final Reading)
 - 7.1.1 411-Group Health Insurance
 - 7.1.2 412-Expense Reimbursement
 - 7.1.3 413-Harassment & Violence
 - 7.1.4 414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse
Motion: That policies 411, 412, 413, and 413 be received as Final Readings.

- 7.1.5 415- Mandated Reporting of Maltreatment of Vulnerable Adults
- 7.1.6 417-Chemical Use and Abuse
- 7.1.7 418-Drug Free Workplace/Drug Free School
- 7.1.8 427-Workload Limits for Certain Special Education Teacher

Motion: That policies 415, 417, 418, and 427 be received as First Readings.

8. Adjourn

Next Board Meeting: November 15th, 2022 – 9:00am, Progeny Academy

The Progeny Academy Board meets the 2nd or 3rd Saturday of each month at 9:00 am

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