



"Where students come first!"

763-325-9150 * 5929 Brooklyn Boulevard, Brooklyn Center, MN 55429 * www.progenyacademy.org

Board of Directors Regular Meeting Agenda

Thursday, November 17, 2022

4:00 PM

Meeting Location: **Virtual**

Google Meet joining info

Video call link: <https://meet.google.com/fvu-ptxu-rpt>

Or dial: (US) +1 845-377-5664 PIN: 141 483 185#

- 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 October 15, 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 November
 - 7.1.1 415- Mandated Reporting of Maltreatment of Vulnerable Adults
 - 7.1.2 417-Chemical Use and Abuse
 - 7.1.3 418-Drug Free Workplace/Drug Free School
 - 7.1.4 427-Workload Limits for Certain Special Education Teachers

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

7.1.5 501-Weapons

7.1.6 502-Search of Student Lockers...

7.1.7 504-Student Dress and Appearance

7.1.8 506-Student Discipline

Motion: That policies 501, 502, 504, and 506 be received as Final Readings.

8. Other

8.1 School Transportation

9. Adjourn

Next Board Meeting: December 10th, 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