



*"Where students come first!"*

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763-325-9150 \* 5929 Brooklyn Boulevard, Brooklyn Center, MN 55429 \* [www.progenyacademy.org](http://www.progenyacademy.org)

## **Board of Directors Regular Meeting Agenda**

Monday, December 19, 2022

4:00 PM

Meeting Location: **Virtual**

Google Meet joining info

Video call link: <https://meet.google.com/tsx-uqcm-rgj>

Or dial: (US) +1 218-301-2430 PIN: 535 730 342#

- 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 November 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 December
    - 7.1.1 501-Weapons
    - 7.1.2 502-Search of Student Lockers...
    - 7.1.3 504-Student Dress and Appearance
    - 7.1.4 506-Student Discipline

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

7.1.5 514-Bullying Prohibition

7.1.6 515-Protection and Privacy of Pupil Records

7.1.7 515B- Retention and Destruction of Student Records for Special  
Education Students

7.1.8 516-Student Medication

Motion: That policies 514, 515, 515B, and 516 be received as First  
Readings.

## **8. Adjourn**

Next Board Meeting: January 21st, 2023 – 9:00am, Progeny Academy

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

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