



*"Where students come first!"*

---

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

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

Saturday, January 21, 2023

4:00 PM

Meeting Location: **In Person/Virtual**

5929 Brooklyn Boulevard, Brooklyn Center, Cafeteria

Google Meet joining info

Video call link: <https://meet.google.com/cdt-dszd-rga>

Or dial: (US) +1 470-705-4751 PIN: 980 226 921#

- 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 Reports
    - 4.1.1 Monthly Report & Payment Register
    - 4.1.2 FY'22 Audit Report
    - 4.1.3 Revised FY'23 Budget
  - 4.2 Executive Director Report
  - 4.3 Authorizer Report
- 5. Consent Agenda**
  - 5.1 Minutes of the December 19, 2022 Regular Board meeting
  - 5.2 Monthly Financial Report & Payment Register
  - 5.3 FY'22 Audit Report
  - 5.4 Revised FY'23 Budget
  - 5.5 Executive Director Report
- 6. Old Business**
- 7. New Business-Action Items**
  - 7.1 Policies for the month of January
    - 7.1.1 514-Bullying Prohibition

- 7.1.2 515-Protection and Privacy of Pupil Records
- 7.1.3 515B- Retention and Destruction of Student Records for Special Education Students
- 7.1.4 516-Student Medication

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

- 7.1.5 520-Student Surveys
- 7.1.6 521-Student Disability Nondiscrimination
- 7.1.7 522-Student Sex Nondiscrimination
- 7.1.8 524-Internet Acceptability Use Agreement

Motion: That policies 520, 521, 522, and 524 be received as Final Readings.

## **8. Adjournment**

Next Board Meeting: February 11th, 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