



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Saturday, March 11, 2023

9:00am

Meeting Location: **In Person/Virtual**

5929 Brooklyn Boulevard, Brooklyn Center, Cafeteria

Google Meet joining info

Regular School Board Meeting

Video call link: <https://meet.google.com/wgq-xbxa-xpb>

Or dial: (US) +1 813-217-5747 PIN: 935 422 203#

- 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 '23 Revised Budget
 - 4.2 Executive Director Report
 - 4.3 Authorizer Report
- 5. Consent Agenda**
 - 5.1 Minutes of the February 11, 2023 Regular Board meeting
 - 5.2 Monthly Financial Report & Payment Register
 - 5.3 FY '23 Revised Budget
 - 5.4 Executive Director Report
- 6. Old Business**
- 7. New Business-Action Items**
 - 7.1 Policies for the month of March
 - 7.1.1 526-Hazing Prohibition
 - 7.1.2 531-Pledge of Allegiance

- 7.1.3 601-School District and Instruction Goals
- 7.1.4 603-Curriculum Development

Motion: That policies 526, 531, 601 and 603 be received as Final Readings.

- 7.1.5 612-1- Development of Parent and Family Engagement Policies for Title I Programs
- 7.1.6 616-School District System Accountability
- 7.1.7 703-Fund Balance
- 7.1.8 722-Public Data Requests
- 7.1.9 534-Unpaid Meal Charges

Motion: That policies 612-1, 616, 703, 722 and 534 be received as First Readings.

8. Other

- 8.1 Mid-Year Report
- 8.2 Board Member Recruitment

9. Adjournment

Next Board Meeting: April 22, 2023 – 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