



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Saturday, April 11, 2023

9:00am

Meeting Location: **In Person/Virtual**

5929 Brooklyn Boulevard, Brooklyn Center, Cafeteria

Google Meet joining info

Video call link: <https://meet.google.com/rbq-egmx-zmm>

Or dial: (US) +1 747-231-1378 PIN: 433 113 132#

- 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 2022-2023 Revised Budget
 - 4.1.3 FY'24 Preliminary Budget and Projected Enrollment
 - 4.2 Executive Director Report
 - 4.3 Authorizer Report
- 5. Consent Agenda**
 - 5.1 Minutes of the March 11, 2023 Regular Board meeting
 - 5.2 Monthly Financial Report & Payment Register
 - 5.3 2022-2023 Revised Budget
 - 5.4 FY'24 Preliminary Budget and Projected Enrollment
 - 5.5 Executive Director Report
- 6. Old Business**
- 7. New Business-Action Items**
 - 7.1 Policies for the month of April
 - 7.1.1 612-1- Development of Parent and Family Engagement Policies for

Title I Programs

7.1.2 616-School District System Accountability

7.1.3 703-Fund Balance

7.1.4 722-Public Data Requests

7.1.5 534-Unpaid Meal Charges

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

7.1.6 729-Check Signing

7.1.7 731-Procurement Requirements and Procedures

7.1.8 806-Crisis Management

7.1.9 807-Health and Safety

Motion: That policies 729, 731, 806 and 807 be received as First Readings.

8. Other

8.1 Board Member Recruitment

8.2 Authorizer Contract Renewal Status

8.3 2023-2024 District Calendar

Motion: That the 2023-2024 District Calendar is approved.

9. Adjournment

Next Board Meeting: May 20, 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