



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Saturday, May 20, 2023

9:00am

Meeting Location: **In Person/Virtual**

5929 Brooklyn Boulevard, Brooklyn Center, Cafeteria

Video call link: <https://meet.google.com/kin-zfac-gyw>

Or dial: (US) +1 405-355-2552 PIN: 935 565 956#

- 1. Call to Order, Roll Call and Recognition of Visitors**
- 2. Conflict of Interest Check**
- 3. Approval of the Agenda for this meeting**
- 4. Open Forum for members of the public wishing to address the board**
- 5. Reports**
 - 5.1 Financial Reports
 - 5.1.1 Monthly Report & Payment Register
 - 5.2 Executive Director Report
 - 5.3 Authorizer Report
- 6. Consent Agenda**
 - 6.1 Minutes of the April 20, 2023 Regular Board meeting
 - 6.2 Monthly Financial Report & Payment Register
 - 6.3 Executive Director Report
- 7. Old Business**
- 7. New Business-Action Items**
 - 7.1 Policies for the month of May
 - 7.1.1 729-Check Signing
 - 7.1.2 731-Procurement Requirements and Procedures
 - 7.1.3 591-Admissions with Enrollment
 - 7.1.4 806-Crisis Management

7.1.5 807-Health and Safety

Motion: That policies 729, 731, 591, 806 and 807 be received as Final Readings.

8. Other

- 8.1 Board Member Recruitment
- 8.2 Surveys (Parent, Staff, Student)
- 8.3 Director Evaluation

9. Adjournment

Next Board Meeting: June 10, 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