



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Saturday, June 10, 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/fsh-rbhj-xzh>

Or dial: (US) +1 475-343-3262 PIN: 956 968 512#

- 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 May 20, 2023 Regular Board meeting
 - 6.2 Monthly Financial Report & Payment Register
 - 6.3 Executive Director Report
- 7. Old Business**

No Old Business.
- 8. New Business-Action Items**
 - 8.1 Progeny Academy Contract with Innovative Quality Schools
 - 8.2 School Contract Updates

8.3 2023-2024 Board Meeting Calendar

9. Closed session pursuant to Minn. Stat. 13D.05, Subd. 3(a) to evaluate the performance of an individual who is subject to its authority.

10. Official action following closed session (if necessary).

11. Adjournment

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