



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Saturday, August 19, 2023

9:00am

Meeting Location:

5929 Brooklyn Boulevard, Brooklyn Center, Room 204

- 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 Report
 - 5.2 Executive Director Report
 - 5.3 Authorizer Report
- 6. Consent Agenda**
 - 6.1 Minutes of June 10, 2023 Regular Board meeting
 - 6.2 Financial Report & Payment Register
 - 6.3 Executive Director Report
- 7. Old Business**
- 7. New Business-Action Items**
 - 7.1 Policies for the month of August (First Reading)
 - 7.1.1 102-Equal Education Opportunity
 - 7.1.2 406-Public and Private Personnel Data
 - 7.1.3 413-Harassment and Violence
 - 7.1.4 414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse

Motion: That policies 102, 406, 413 and 414 be received as First Reading.

7.2 Designation of Identified Official with Authority for the MDE External User Access Recertification System:

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA).

Motion: The Board recommends to authorize Nicole Nelson to act as the Identified Official with Authority (IOwA) for Progeny Academy Charter School 4263-07.

8. Other

- 8.1 Conflict of Interest
- 8.2 Board Training
- 8.3 Board Activity Calendar 2023-2024
- 8.4 Standing Board Committees
- 8.5 IQS Annual Report

9. Adjourn

Next Board Meeting: September 16th, 2022 – 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.