



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Saturday, September 16th, 2023

9:00am

Meeting Location:

5929 Brooklyn Boulevard, Brooklyn Center, Cafeteria

- 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 August 19, 2023 Regular Board meeting
 - 6.2 Financial Report & Payment Register
 - 6.3 Executive Director Report
 - 6.4 Hirings
 - Shane Soehren (Teacher 3/4)
- 7. Old Business**
- 7. New Business-Action Items**
 - 7.1 Policies for the month of September
 - 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 Final Readings.

7.1.5 415-Mandated Reporting of Maltreatment of Vulnerable Adults

7.1.6 419-Tobacco Free Environment

7.1.7 420-Students and Employees with AIDS & other Communicable diseases
and Infectious Conditions

7.1.8 490-Employee Misconduct & Dishonesty

Motion: That policies 415, 419, 420 and 490 be received as First Readings.

8. Other

8.1 [Review 3 year-Board Strategic Plan](#)

9. Adjourn

Next Board Meeting: October 14th, 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.