



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Saturday, October 14th, 2023

9:00am

Meeting Location(s):

5929 Brooklyn Boulevard, Brooklyn Center, Cafeteria

6909 Archer Ct., Inver Grove Heights, MN 55077

Virtual: Regular School Board Meeting

Video call link: <https://meet.google.com/pvw-qwxn-dew>

Or dial: (US) +1 669-238-0007 PIN: 508 100 487#

- 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 September 16, 2023 Regular Board meeting
 - 6.2 Minutes of the September 21, 2023 Special Board meeting
 - 6.3 Financial Report & Payment Register
 - 6.4 Executive Director Report
 - 6.5 Hirings & Resignations
 - Mr. Shane Soehren: Resignation 10/6
 - Ms. Gabriela Guzman: Hiring (Support Staff/Sped Para)

7. Old Business

7.1 Annual Report from IQS and School Improvement Plan

7. New Business-Action Items

7.1 Policies for the month of October

7.1.1 415-Mandated Reporting of Maltreatment of Vulnerable Adults

7.1.2 419-Tobacco Free Environment

7.1.3 420-Students and Employees with AIDS & other Communicable diseases
and Infectious Conditions

7.1.4 490-Employee Misconduct & Dishonesty

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

7.1.5 491-Credit Card

7.1.6 492-Religious Practice & Prayer

7.1.7 493-Nepotism

7.1.8 506-Discipline

Motion: That policies 491, 492, 493 and 506 be received as First Readings.

8. Other

8.1 Policy 592-Early Kindergarten Admission

9. Adjourn

Next Board Meeting: November 11th, 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.