



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Saturday, December 9th, 2023

9:00am

Meeting Location(s):

5929 Brooklyn Boulevard, Brooklyn Center, Cafeteria

6909 Archer Ct., Inver Grove Heights, MN 55077

Regular School Board Meeting

Video call link: <https://meet.google.com/skc-uvuo-sak>

Or dial: (US) +1 405-697-0312 PIN: 102 499 459#

- 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 October 11, 2023 Regular Board meeting
 - 6.2 Financial Report & Payment Register
 - 6.3 Executive Director Report
- 7. Old Business**
- 8. New Business-Action Items**
 - 8.1 Policies for the month of November

- 8.1.1 491-Credit Card
- 8.1.2 492-Religious Practice & Prayer
- 8.1.3 493-Nepotism

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

- 8.1.4 510-Student Transportation and Bus Safety
- 8.1.5 513-Student Promotion, Retention and Program Design
- 8.1.6 514-Bullying Prohibition
- 8.1.7 522-Student Sex non-discrimination
- 8.1.8 524-Internet Acceptable Use

Motion: That policies 510, 513, 514, 522 and 524 be received as First Readings.

9.Other

- 9.1 Meeting with Landlord-space planning

10. Closed Meeting Item

Motion: That the School Board meeting close as required by Minnesota Statute, section 13D.05, to discuss educational or certain other nonpublic data.

11. Adjourn

Next Board Meeting: January 20, 2024 – 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.