



*"Where students come first!"*

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763-325-9150 \* 5929 Brooklyn Boulevard, Brooklyn Center, MN 55429 \* [www.progenyacademy.org](http://www.progenyacademy.org)

**Board of Directors Regular Meeting Agenda**

Saturday, January 20th, 2024

9:00am

Meeting Location(s):

5929 Brooklyn Boulevard, Brooklyn Center, Cafeteria

6909 Archer Ct., Inver Grove Heights, MN 55077

Google Meet joining info

Video call link: <https://meet.google.com/tmx-dqkj-axp>

Or dial: (US) +1 843-970-0531 PIN: 263 257 952#

- 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 December 9, 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 January

- 8.1.1 510-Student Transportation and Bus Safety
- 8.1.2 513-Student Promotion, Retention and Program Design
- 8.1.3 514-Bullying Prohibition
- 8.1.4 522-Student Sex non-discrimination
- 8.1.5 524-Internet Acceptable Use

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

- 8.1.4 616-District Accountability
- 8.1.5 691-Inclusive Education Program
- 8.1.6 703-Fund Balance
- 8.1.7 709-Student Transportation Safety
- 8.1.8 721-Uniform Grant Guidance Policy Regarding Federal Revenue Sources

Motion: That policies 616, 691, 703, 709 and 721 be received as First Readings.

## 9. Other

- 9.1 Employee Handbook
- 9.2 District Policy 506 and Family & Student Handbook Drafts
- 9.3 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: February 10, 2024 – 9:00am, Progeny Academy

The Progeny Academy Board meets the 2nd or 3<sup>rd</sup> Saturday of each month at 9:00 am.

See the Progeny Academy web page for the agenda and minutes of meeting.