



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Saturday, February 10th, 2024

9:00am

Meeting Location(s):

5929 Brooklyn Boulevard, Brooklyn Center, Room 204

6909 Archer Ct., Inver Grove Heights, MN 55077

Google Meet joining info

Video call link: <https://meet.google.com/qfo-nycu-evq>

Or dial: (US) +1 208-843-1421 PIN: 703 766 039#

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 Monthly Financial Report	
5.2 Proposed FY'24 Budget Revisions	
5.3 Executive Director Report	
5.4 Authorizer Report	
6. Consent Agenda	
6.1 Minutes of January 20, 2024 Regular Board meeting	
6.2 Financial Report & Payment Register for January 2023	

6.3 Proposed FY'24 Budget Revisions	
6.4 Executive Director Report	
7. Old Business	
7.1 Building usage SY 24-27	
8. New Business-Action Items	
<p>8.1 Policies for the month of January</p> <ul style="list-style-type: none"> 8.1.1 616-District Accountability 8.1.2 691-Inclusive Education Program 8.1.3 703-Fund Balance 8.1.4 709-Student Transportation Safety 8.1.5 721-Uniform Grant Guidance Policy Regarding Federal Revenue Sources <p>Motion: That policies 616, 691, 703, 709 and 721 be received as Final Readings.</p>	
8.1.6 801-Equal Access to School Facilities	
8.1.7 806-Crisis Management	
<p>8.1.8 902-Use of School District Facilities and Equipment</p> <p>Motion: That policies 801, 806 and 902 be received as First Readings.</p>	
9. Other Items	
9.1 Strategic Plan	
9.2 2023-2024 Calendar Amendment	
<p>10. Adjourn</p> <p>Next Board Meeting: March 9, 2024 – 9:00am, Progeny Academy</p> <p>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.</p>	