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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, Mar 9, 2024

9:00am

Meeting Location

Java Moose Espresso Cafe

218 MN-61, Grand Marais, MN 55604

Google Meet joining info

Video call link: <https://meet.google.com/njp-nmjc-emm>

Or dial: (US) +1 650-451-5830 PIN: 990 261 292#

<b>1. Call to Order, Roll Call and Recognition of Visitors</b>	
<b>2. Conflict of Interest Check</b>	
<b>3. Approval of the Agenda for this meeting</b>	
<b>4. Open Forum for members of the public wishing to address the board</b>	
<b>5. Reports</b>	
5.1 Monthly Financial Report	
5.2 FY'23 District Audit	
5.3 Executive Director Report	
5.4 Authorizer Report	
<b>6. Consent Agenda</b>	
6.1 Minutes of February 10, 2024 Regular Board meeting	
6.2 Financial Report & Payment Register for February 2023	
6.3 Proposed FY'24 Budget Revisions	

<b>6.4 Executive Director Report</b>	
<b>6.4 Annual 990 Submission</b>	
<b>7. Old Business</b>	
<b>7.1 Building usage SY 24-27</b>	
<b>8. New Business-Action Items</b>	
<p>8.1 Policies for the month of March</p> <p>8.1.1 801-Equal Access to School Facilities</p> <p>8.1.2 806-Crisis Management</p> <p>8.1.3 902-Use of School District Facilities and Equipment</p> <p>Motion: That policies 801, 806 and 902 be received as Final Readings.</p>	
<b>9. Other Items</b>	
<b>9.1 Strategic Plan</b>	
<b>9.2 Spring School Board Elections</b>	
<b>9.3 Mid-Year Report from Authorizer</b>	
<p><b>10. Adjourn</b></p> <p>Next Board Meeting: April, 2024 – 9:00am, Progeny Academy</p> <p>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.</p>	