



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Saturday, April 13, 2024

9:00am

Meeting Location

Google Meet joining info

Video call link: <https://meet.google.com/kgj-qrkd-mdg>

Or dial: (US) +1 513-843-1256 PIN: 751 703 334#

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 (February '24)	
5.2 Monthly Financial Report (February '24)	
5.3 FY'23 District Audit	
5.4 Three Year Budget Plan (Projections)	
5.5 Executive Director Report	
5.6 Authorizer Report	
6. Consent Agenda	
6.1 Minutes of February 10, 2024 Regular Board meeting	
6.2 Financial Report & Payment Register for February 2023	

6.2 Financial Report & Payment Register for March 2023	
6.3 FY'23 District Audit	
6.4 3 Year Projected budget	
6.5 Executive Director Report	
6.6 Annual 990 Submission	
7. Old Business	
7.1 Building usage SY 24-27	
8. New Business-Action Items	
8.1 Policies for the month of March <ul style="list-style-type: none"> 8.1.1 801-Equal Access to School Facilities 8.1.2 806-Crisis Management 8.1.3 902-Use of School District Facilities and Equipment <p>Motion: That policies 801, 806 and 902 be received as Final Readings.</p>	
9. Other Items	
9.1 Mid-Year Report from Authorizer	
10. Adjourn Next Board Meeting: April, 2024 – 9:00am, Progeny Academy The Progeny Academy Board meets the 2nd or 3 rd Saturday of each month at 9:00 am. See the Progeny Academy web page for the agenda and minutes of meeting.	