



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Saturday, May 18th, 2024

9:00am

Meeting Location

Google Meet joining info

Regular School Board Meeting

Video call link: <https://meet.google.com/ydd-oobz-jru>

Or dial: (US) +1 209-671-5296 PIN: 511 385 801#

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 (April '24)	
5.2 FY'25 Preliminary Budget and Enrollment Projection	
5.3 Executive Director Report	
5.4 Authorizer Report	
6. Consent Agenda	
6.1 Minutes of April 13, 2024 Regular Board meeting	
6.2 Financial Report & Payment Register for April 2024	
6.3 FY'25 Preliminary Budget and Enrollment Projection	
6.4 Executive Director Report	

<p>6.5 Authorizer Report</p>	
<p>7. Old Business</p>	
<p>7.1 Space Planning Updates</p>	
<p>8. New Business-Action Items</p>	
<p>8.1 Approval of Board Election Candidates</p>	
<p>9. Other Items</p>	
<p>9.1 Director Evaluation 9.2 District Calendar</p>	
<p>10. Closed Item Motion: That the School Board meeting close as required by Minnesota Statute, section 13D.05, to discuss educational or certain other nonpublic data.</p>	
<p>11. Adjourn Next Board Meeting: June 8th, 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.</p>	