



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Saturday, August 17, 2024

9:00am

Meeting Location:

5929 Brooklyn Boulevard, Brooklyn Center, Cafeteria

- 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 (July '24)
 - 5.2 Executive Director Report
 - 5.3 Authorizer Report
- 6. Consent Agenda**
 - 6.1 Minutes of June 8, 2024 Regular Board meeting
 - 6.2 Financial Report & Payment Register (July '24)
 - 6.3 Executive Director Report
 - 6.4 Hirings
Cassandra Cloutier (SpEd Para); Kenzie Potter (½ Teacher); Josslyn Tharaldson (¾ Teacher)
- 7. Old Business**
 - 7.1 School Location Update
- 8. New Business-Action Items**
 - 8.1 Policies for the month of August (First Reading)

- 8.1.1** 210-Conflict of Interest
- 8.1.2** 400A-Children in the Workplace
- 8.1.3** 400B-Tuition Reimbursement
- 8.1.4** 401-Equal Employment Opportunities
- 8.1.5** 402-Disability Nondiscrimination
- 8.1.6** 731-Purchasing, Procurement & Contracting

Motion: That policies 210, 400A, 400B, 401, 402 and 731 be received as First Readings.

8.2 Approval of Transportation Contract and Special Education Services Contract

8.3 District Lead Testing Update and Plan Approval

8.4 2024-2025 Employee Handbook-Section 1

9. Other

- 9.1** Conflict of Interest
- 9.2** [Board Training](#) & Tracking
- 9.3** [Board Activity Calendar 2024-2025](#)
- 9.4** [Board Resources](#)
- 9.5** Member Recruiting

10. Adjourn

Next Board Meeting: September 21st, 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.