



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Saturday, September, 14, 2024

9:00Am

Meeting Locations:

5929 Brooklyn Boulevard, Brooklyn Center, MN 55429- 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 (August '24)**
 - 5.2 Executive Director Report**
 - 5.3 Authorizer Report**
- 6. Consent Agenda**
 - 6.1 Minutes of August 21, 2024 Regular Board meeting**
 - 6.2 Financial Report & Payment Register (August '24)**
 - 6.3 Executive Director Report**
- 7. Old Business**
- 8. New Business-Action Items**
 - 8.1 Policies for the month of September (Final/First Readings)**
 - 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 Final Readings.

8.1.7 403-At Will Employment

8.1.8 406-Public and Private Personnel Data

8.1.9 410-Family and Medical Leave

8.1.10 413-Harassment and Violence

8.1.11 414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse

8.1.12 Cell Phone/Electronics

Motion: That policies 403, 406, 410, 413, 414 and Cell Phone/Electronics policy be received as First Readings.

8.2 Approval of Transportation Contract

9. Other

9.1 Three Year Strategic Plan

9.2 IQS Annual Report and School Improvement Plan

10. Closed Meeting Item

Motion: That the School Board meeting close as required by Minnesota Statute, section 13D.05, to discuss educational or certain other nonpublic data.

11. Adjourn

Next Board Meeting: October 12th, 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.