



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Saturday, October 12, 2024

9:00 am

Meeting Locations:

5929 Brooklyn Boulevard, Brooklyn Center, MN 55429- Room 209

- 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. Board Member Appointment**
- 6. Reports**
 - 6.1 Financial Report (September '24)
 - 6.2 Executive Director Report
 - 6.3 Authorizer Report
- 7. Consent Agenda**
 - 7.1 Minutes of September 19, 2024 Regular Board meeting
 - 7.2 Financial Report & Payment Register (August '24)
 - 7.3 Executive Director Report
- 8. Old Business**
- 9. New Business-Action Items**
 - 9.1 Policies for the month of October(Final/First Readings)**
 - 9.1.1 403-At Will Employment
 - 9.1.2 406-Public and Private Personnel Data
 - 9.1.3 410-Family and Medical Leave

9.1.4 413-Harassment and Violence

9.1.5 414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse

9.1.6 525- Cell Phone/Electronics

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

9.1.7 415-Mandated Reporting of Maltreatment of Vulnerable Adults

9.1.8 419-Tobacco Free Environment

9.1.9 420-Students and Employees with AIDS & other Communicable diseases and Infectious Conditions

Motion: That policies 415, 419 and 420 be received as First Readings.

9.2 Bylaws

Motion: That the revised Bylaws be approved.

10. Other

10.1 Three Year Strategic Plan

11. Adjourn

Next Board Meeting: November 16th, 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.