



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Saturday, November 16, 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 FY'2024 Financial Audit
 - 6.2 Financial Report (October '24)
 - 6.3 Executive Director Report
 - 6.4 Authorizer Report
- 7. Consent Agenda**
 - 7.1 Minutes of October 12, 2024 Regular Board meeting
 - 7.2 FY'2024 Financial Audit
 - 7.3 Financial Report & Payment Register (October '24)
 - 7.4 Executive Director Report
- 8. Old Business**
- 9. New Business-Action Items**
 - 9.1 Policies for the month of November (Final/First Readings)**
 - 9.1.1 415-Mandated Reporting of Maltreatment of Vulnerable Adults**

9.1.2 419-Tobacco Free Environment

9.1.3 420-Students and Employees with AIDS & other Communicable diseases and Infectious Conditions

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

9.1.4 506-Student Discipline

9.1.5 514-Bullying Prohibition

9.1.6 522-Student Sex non-discrimination

9.1.7 524-Internet Acceptable Use

9.1.8 526-Hazing Prohibition

Motion: That policies 506, 514, 522, 524 and 526 be received as First Readings.

10. Other

10.1 Three Year Strategic Plan

10.2 School Board Development Plan

10.3 Amendment to Authorizer Contract

11. Adjourn

Next Board Meeting: December 14th, 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.