



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Saturday, January 11, 2024

9:00 am

Meeting Locations

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

<https://us05web.zoom.us/j/89550332934?pwd=wbB8Dag03qs7hrTMqt6HBAaPLzle4o.1>

- 1. Call to Order, Roll Call and Recognition of Visitors**
- 2. Conflict of Interest Check**
- 3. Approval of the Agenda for this meeting**
- 4. Board Member Appointment**
- 5. Board Training**
- 6. Open Forum for members of the public wishing to address the board**
- 7. Reports**
 - 7.1** Financial Report (December '24)
 - 7.2** Executive Director Report
 - 7.3** Authorizer Report
- 8. Consent Agenda**
 - 8.1** Minutes of December 14, 2024 Regular Board meeting
 - 8.2** Financial Report & Payment Register (December '24)
 - 8.3** Executive Director Report
- 9. Old Business**
- 10. New Business-Action Items**
 - 10.1.1** 531-The Pledge of Allegiance

10.1.2 532-Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds

10.1.3 609-Religion

10.1.4 616-District Accountability

10.1.5 701 Segregation of Duties

Motion: That policies 531, 532, 609, 616 and 701 be received as Final Readings.

10.1.6 703-Fund Balance

10.7.8 806-Crisis Management

10.1.9 903-Visitor of School District & Building

Motion: That policies 703, 806 and 903 be received as First Readings.

11.0 Other

11.1 School Board Elections Preparations

12. Adjourn

Next Board Meeting: February 22nd, 2025 – 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.