



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Saturday, December 14, 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 (November '24)
 - 6.2 Executive Director Report
 - 6.3 Authorizer Report
- 7. Consent Agenda**
 - 7.1 Minutes of November 16, 2024 Regular Board meeting
 - 7.2 Financial Report & Payment Register (November '24)
 - 7.3 Executive Director Report
- 8. Old Business**
- 9. New Business-Action Items**
 - 9.1 Policies for the month of December (Final/First Readings)**
 - 9.1.1 506-Student Discipline
 - 9.1.2 514-Bullying Prohibition
 - 9.1.3 522-Student Sex non-discrimination

9.1.4 524-Internet Acceptable Use

9.1.5 526-Hazing Prohibition

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

9.1.4 531-The Pledge of Allegiance

9.1.5 532-Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds

9.1.6 609-Religion

9.1.7 616-District Accountability

9.1.8 701 Segregation of Duties

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

10. Other

10.1 Three Year Strategic Plan

10.2 Board Training

10.3 Board Vacancies

11. Adjourn

Next Board Meeting: January 11th, 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.