



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Saturday, February 22, 2025

9:00 am

Meeting Location

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**
- 4. Open Forum for members of the public wishing to address the board**
- 5. Board Training**
- 6. Reports**
 - 6.1** Financial Report (January '25)
 - 6.2** Executive Director Report
 - 6.3** Authorizer Report
- 7. Consent Agenda**
 - 7.1** Minutes of January 29, 2024 Regular Board meeting
 - 7.2** Financial Report & Payment Register (January '25)
 - 7.3** Executive Director Report
- 8. Old Business**
- 9. New Business-Action Items**
 - 9.1 Policies for the Month of February**
 - 9.1.1 703-Fund Balance
 - 9.1.2 806-Crisis Manage

9.1.3 903-Visitor of School District Buildings

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

9.1.4 Concussion Management

9.1.5 Electronic Funds Transfer

9.1.6 Journal Materials

9.1.7 Library Materials

9.1.8 Whistleblower

9.1.9 Pupil Fair Dismissal Process

Motion: That policies 9.1.4-9.1.9 be received as First Readings.

9.2 Board of Directors' 3 Year Strategic Plan

Motion: That the strategic plan be Approved.

10. Adjourn

Next Board Meeting: March 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.