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763-325-9150 \* 5929 Brooklyn Boulevard, Brooklyn Center, MN 55429 \* [www.progenyacademy.org](http://www.progenyacademy.org)

### **Board of Directors Regular Meeting Agenda**

Friday, April 25th, 2025

12:45 pm

Meeting Location

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

America Heritage Conference Center, First Floor, 2915 2nd Street S, St. Cloud, MN 56302

Video call link: <https://meet.google.com/trr-tmzk-mkf>

- 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 (March '25)
  - 6.2** Executive Director Report
  - 6.3** Authorizer Report
- 7. Consent Agenda**
  - 7.1** Minutes of March 14, 2024 Regular Board meeting
  - 7.2** Financial Report & Payment Register
  - 7.3** Executive Director Report
- 8. Old Business**
- 9. New Business-Action Items**
  - 9.1** Policies for the Month of April

- 9.1.1 507-Pupil Fair Dismissal Process
- 9.1.2 535-Concussion Management
- 9.1.3 793-Electronic Funds Transfer\*
- 9.1.4 531-Pledge of Allegiance
- 9.1.5 603-Curriculum Development
- 9.1.6 2024-2025 English Language Program
- 9.1.7 2024-2025 Restrictive Procedures
- 9.1.8 2024-2025 Total Special Education Systems (TSES) Manual

Motion: That policies 507, 535, 793, 531, 603, the 2024-2025 English Language Plan, Restrictive Procedures and TSES Manual be received as Final Readings and to designate the Director the authority to complete the transfers.

- 9.1.9 Journal Materials
- 9.1.10 Library Materials
- 9.1.11 Whistleblower

Motion: That policies 9.1.9-9.1.11 be received as Second Readings.

- 9.1.12 Language Access Plan
- 9.1.13 404-Employment Background Checks
- 9.1.14 405-School Leader Evaluation Process
- 9.1.15 535-Malicious & Sadistic Conduct

Motion: That the Language Access Plan and policies 404, 405 and 535 be received as First Readings.

## **9.2 Board Election Updates**

### **9.3 2025-2026 District Calendar**

Motion: That the 2025-2026 District Calendar be approved.

## **10. Adjourn**

Next Board Meeting: May 10th, 2025 – 9:00am, Progeny Academy

The Progeny Academy Board meets the 2nd or 3<sup>rd</sup> Saturday of each month at 9:00 am.

See the Progeny Academy web page for the agenda and minutes of meeting.