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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, May 16th, 2025

11:00am

Meeting Location

5929 Brooklyn Boulevard, Brooklyn Center, MN 55429- Room 104

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

Google Meet joining info

Video call link: <https://meet.google.com/sgj-cbyu-uwm>

- 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. Reports**
  - 5.1 Financial Report (April '25)
  - 5.2 FY '25 Revised Budget
  - 5.3 Executive Director Report
  - 5.4 Authorizer Report
- 6. Consent Agenda**
  - 6.1 Minutes of March 14, 2024 Regular Board meeting
  - 6.2 Financial Report & Payment Register
  - 6.3 FY '25 Revised Budget
  - 6.4 Executive Director Report
- 7. Old Business**
- 8. New Business-Action Items**

## **8.1 Policies/Plans for the Month of May**

- 8.1.1 512-Journalism
- 8.1.2 606-Library Materials
- 8.1.3 425-Whistleblower
- 8.1.4 Language Access Plan
- 8.1.5 404-Employment Background Checks
- 8.1.6 405-School Leader Evaluation Process
- 8.1.7 535-Malicious & Sadistic Conduct

Motion: That the Language Access Plan and policies 512, 606, 425, 404. 405 and 535 be received as Final Readings.

8.1.8 E Learning Plan

8.1.9 Telehealth Plan

Motion: That the PACS E Learning and Telehealth Plan be received as a first reading.

## **8.2 Board Election Candidates**

Motion: That the PACS School Board Election Candidates be approved.

## **8.3 2025-2026 Vendor Contracts**

- 8.3.1 Transportation (Bus/Van)
- 8.3.2 Financial Services
- 8.3.3 Special Education (Director, Support Services, Speech, Processing, DAPE)
- 8.3.4 MARSS/CLICS/Report Processing
- 8.3.5 Food and Nutrition
- 8.3.6 Lease

Motion: That the 2025-2026 Vendor Contracts be approved.

## **8.4 Annual General Meeting Report**

## **8.5 Director Evaluation**

## **9. Adjourn**

Next Board Meeting: June 7th, 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.