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

Board of Directors Regular Meeting Agenda

Saturday, June 7th, 2025

Meeting Location

Regular School Board Meeting

5929 Brooklyn Boulevard, Brooklyn Center, MN 55429

Room 209

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| 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. Reports | |
| 5.1 Monthly Financial Report & Payment Register (May '24) | |
| 5.3 2025-2026 District Budget and Projected Enrollment | |
| 5.2 Executive Director Report | |
| 5.3 Authorizer Report | |
| 5.4 Board Election Results | |
| 6. Consent Agenda | |
| 6.1 Minutes of May 16, 2024 Regular Board meeting | |
| 6.2 Financial Report & Payment Register for May 2024 | |
| 6.3 2025-2026 District Budget and Projected Enrollment | |
| 6.4 Executive Director Report | |

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| 6.5 Board Candidates | |
| 7. Old Business | |
| 8. New Business-Action Items | |
| 8.1 Contracts | |
| Lease, Athletics, Transportation | |
| 8.2 Board Meeting Calendar for 2025-2026 | |
| 8.5 IOwA (Identified Official with Authority) designation for 25-26 The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize Nicole Nelson to act as the Identified Official with Authority (IOwA) and add name to act as the IOwA to add and remove names only for Progeny Academy Charter school 4263-07. | |
| 9. Other Items | |
| 10. Closed Item Motion: That the School Board meeting close as required by Minnesota Statute, section 13D.05, Subd. 3(a) to evaluate the performance of an individual who is subject to its authority. | |
| 11. Adjourn | |