



*"Where students come first!"*

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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, November 14th, 2025

11:00 am

Meeting Locations:

5929 Brooklyn Boulevard, Brooklyn Center, MN 55429 Room 209

Video call link: <https://meet.google.com/sui-omkg-avh>

- 1. Call to Order, Roll Call and Recognition of Visitors**
- 2. Conflict of Interest Check**
- 3. Approval of the Agenda for this meeting**
- 4. Board Member Appointment**
- 5. Board Training**
- 6. Open Forum for members of the public wishing to address the board**
- 7. Reports**
  - 7.1 Financial Reports**
    - 7.1.1** FY'25 District Financial Audit
    - 7.1.2** Financial Report and Payment Register (September-'25)
    - 7.1.3** Financial Report and Payment Register (October-'25)
  - 7.2** Executive Director Report
  - 7.3** Authorizer Report
- 8. Consent Agenda**
  - 8.1** Minutes of September 13th, 2025 Regular Board meeting
  - 8.2** Financial Report & Payment Register (September '25)
  - 8.3** Financial Report & Payment Register (October '25)
  - 8.4** Executive Director Report

## **9. Old Business**

### **10. New Business-Action Items**

#### **10.1 Policies for the month of November (Final/First Reading)**

**10.1.1** 410-Family and Medical Leave

**10.1.2** 411-Group Health Insurance

**10.1.3** 412-Expense Reimbursement

**10.1.4** 413-Harassment and Violence

**10.1.5** 414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse

**10.1.6** 415-Mandated Reporting of Maltreatment of Vulnerable Adults

MOTION: That policies 410, 411, 412, 413, 414 and 415 be received as final Readings.

**10.1.7** 417-Chemical Use and Abuse

**10.1.8** 418-Drug Free Workplace/Drug Free School

**10.1.9** 427-Workload Limits for Certain Special Education Teachers

**10.1.10** 501-Weapons

**10.1.11** 502-Search of Student Lockers, Desks, Personal Possessions and Student's Person

**10.1.12** 504-Student Dress and Appearance

**10.1.13** 718-Record Retention and Destruction (NEW)

**10.1.14** 104-Charter School Mission Statement (NEW)

MOTION: That policies 417, 418, 427, 591, 502, 504, 718 and 104 be received as first Readings.

#### **10.2 Contract Approval**

**10.2.1** K & M Cleaning

**10.2.2** Transportation

#### **10.3 District Annual Report (2024-2025)**

MOTION: That the District Annual Report for the 2024-2025 School Year be approved.

## **11. Other**

**11.1** Director Professional Development Plan

**11.2** Member Recruiting

## **12. Adjourn**

Next Board Meeting: December 13th, 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.