



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Friday, February 13th, 2026

11:00 am

Meeting Locations:

5929 Brooklyn Boulevard, Brooklyn Center, MN 55429 Room 204

Virtual:

Video call link: <https://meet.google.com/meb-pwgc-qhe>

- 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. School Board Training**
- 6. Reports**
 - 6.1 Financial Reports**
 - 6.1.1 Financial Report and Payment Register (January-'26)**
 - 6.1.2 Revised Budget for FY'2026**
 - 6.2 Executive Director Report**
 - 6.3 Authorizer Report**
- 7. Consent Agenda**
 - 7.1 Minutes of January 10th, 2026 Regular Board meeting**
 - 7.2 Financial Report and Payment Register (January-'26)**
 - 7.3 Revised Budget for FY'26**
 - 7.4 Executive Director Report**

8. Old Business

9. New Business-Action Items

9.1 School Board Elections Procedures

9.2 FY '26-Mid Year Report (Innovative Quality Schools)

9.3 2025-2026 District Calendar Revision Proposition

10. Adjourn

Next Board Meeting: March 21st, 2026 –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.