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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, March 20th, 2026

11:00 am

Meeting Locations:

5929 Brooklyn Boulevard, Brooklyn Center, MN 55429 Room 204

American Heritage Conference Center, 2915 2nd Street S., St. Cloud, MN 56302

6924 Douglas Drive N., Brooklyn Park, MN 55429

220 E River Parkway North, Champlin, MN 55316

Virtual:

Video call link: <https://meet.google.com/kyv-bunq-kbw>

Or dial: (US) +1 515-518-4564 PIN: 539 204 897#

- 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 (February-'26)**
    - 6.2 Executive Director Report**
    - 6.3 Authorizer Report**
- 7. Consent Agenda**
  - 7.1 Minutes of February 13th, 2026 Regular Board meeting**
  - 7.2 Financial Report and Payment Register (February-'26)**

### **7.3 Executive Director Report**

## **8. Old Business**

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

### **9.1 Policy 591 Revision**

MOTION: That Policy 591 be approved with revisions.

### **9.2 2026-2027 District Calendar**

MOTION: That the 2026-2027 District Calendar be approved.

### **9.3 School Board Elections Update**

## **10. Adjourn**

Next Board Meeting: April 18th, 2026 –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.