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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**

Thursday, April 23rd, 2026

2:00 pm

Meeting Locations:

5929 Brooklyn Boulevard, Brooklyn Center, MN 55429 Room 204

6924 Douglas Drive N., Brooklyn Park, MN 55429

American Heritage Conference Center, 2915 2nd Street S

St. Cloud, MN 56302

Google Meet joining info

Video call link: <https://meet.google.com/zrx-mpsk-ykz>

Or dial: (US) +1 402-369-5291 PIN: 483 521 722#

- 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 Financial Reports**
    - 5.1.1 Financial Report and Payment Register (March-'26)**
  - 5.2 Executive Director Report**
  - 5.3 Authorizer Report**
- 6. Consent Agenda**
  - 6.1 Minutes of March 20th, 2026 Regular Board meeting**
  - 6.2 Financial Report and Payment Register (March-'26)**
  - 6.3 Executive Director Report**
- 7. Old Business**

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

### **8.1 Special Education Department Contracts for the 2026-2027 School Year**

Special Education Director, School Psychology, Paraprofessional Support,  
Developmental Adaptive Physical Education (DAPE) Tuition Billing: NOVA  
Educational Services  
Speech and Language, Occupational Therapy: WordPlay

MOTION: That Special Education Contracts be Approved

### **8.2 Authorizer Contract Draft Review (Innovative Quality Schools)**

MOTION: That the Contract Draft for Authorizer renewal be approved.

### **8.3 School Board Elections Update**

## **9. Adjourn**

Next Board Meeting: May 9th, 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.