



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Tuesday, May 19th , 2026

4:15 pm

Meeting Locations:

5929 Brooklyn Boulevard, Brooklyn Center, MN 55429 Room 204

6924 Douglas Drive N., Brooklyn Park, MN 55429

Google Meet joining info

Video call link: <https://meet.google.com/vwt-qwx-e-vct>

- 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 (April-'26)**
 - 5.2 Executive Director Report**
 - 5.3 Authorizer Report**
- 6. Consent Agenda**
 - 6.1 Minutes of April 23rd, 2026 Regular Board meeting**
 - 6.2 Financial Report and Payment Register (April-'26)**
 - 6.3 Executive Director Report**
- 7. Old Business**
- 8. New Business-Action Items**
 - 8.1 Annual Strategic Plan Presentation**
 - 8.2 Director Plan Update**

8.3 Annual Director Evaluation

8.4 Contract Review

8.4.1 Innovative Quality Schools (Authorizer) Contract

MOTION: That the Contract between Progeny Academy and Innovative Quality Schools be approved.

8.4.2 Cross of Glory Lease Agreement (Landlord)

MOTION: That the Contract between Progeny Academy and Cross of Glory be approved.

8.4.3 T Will Sports Athletic Program (Academic Programming)

MOTION: That the Contract between Progeny Academy and T Will Sports be approved.

8.4.4 Science from Scientists (Academic)

MOTION: That the Contract between Progeny Academy and Science from Scientists be approved.

8.4.5 NorthStar Bus Lines (Transportation)

MOTION: That the Contract between Progeny Academy and T Will Sports be approved.

9. Adjourn

Next Board Meeting: June 6th, 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.