"Where students come first!"

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

Board of Directors Regular Meeting Agenda
Thursday, June 18th, 2026
3:00 PM
Regular School Board Meeting
American Heritage Conference Center, 2915 2nd Street S
St. Cloud, MN 56302
3029 22nd Ave S, Apartment 311, Minneapolis, MN 55407
6800 Drew Avenue North, Brooklyn Center, MN 55429
Google Meet joining info
Video call link: https://meet.google.com/ujx-gpuw-cfj
Or dial: (US) +1 813-333-1739 PIN: 238 773 399#

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 Monthly Financial Report & Payment Register (May '26)	
5.2 2026-2027 District Budget and Projected Enrollment	
5.3 Executive Director Report	
5.4 Authorizer Report	
5.5 Board Election Results	
6. Consent Agenda	

6.1 Minutes of May 19, 2026 Regular Board meeting	
6.2 Financial Report & Payment Register for May 2026	
6.3 2026-2027 District Budget and Projected Enrollment	
6.4 Executive Director Report	
7. Old Business	
7.1 Annual Strategic Plan Presentation	
8. New Business-Action Items	
8.1 Contracts	
8.1.1 Authorizer Contract (IQS Renewal)	
8.1.2 Premier Kitchen (Vended Meals)	
8.2 Proposal Submission	
8.2.1 Designs for Learning (Financial Services)	
8.3 Board Meeting Calendar for 2026-2027	
8.4 IOwA (Identified Official with Authority) designation for 26-27 The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize Nicole Nelson to act as the Identified Official with Authority (IOwA) and add name to act as the IOwA to add and remove names only for Progeny Academy Charter school 4263-07.	
9. Other Items	
10. Closed Item Motion: That the School Board meeting close as required by Minnesota Statute, section 13D.05, Subd. 3(a) to evaluate the performance of an individual who is subject to its authority.	
11. Adjourn	