



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Friday, September 25, 2026

11:00 AM

Meeting Location:

5929 Brooklyn Boulevard, Brooklyn Center, MN 55429 Room 210;

Google Meet joining info

Video call link: <https://meet.google.com/fgu-kogd-zim>

Or dial: (US) +1 575-815-4049 PIN: 193 854 120#

Note: Some Board Members may attend virtually

- 1. Call to Order, Roll Call and Recognition of Visitors**
- 2. Conflict of Interest**
- 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 (Ms. Marcy Myers Presenting)**
 - 5.1** Board's roles and responsibilities regarding student success (new member requirement):
Looking at Data Questions for the Board of Directors
 - 5.2** School funding and financial management (new member requirement): Conduct Financial Oversight of Fund Balance
- 6. Reports**
 - 6.1** Financial Report (August '26)
 - 6.2** Executive Director Report
 - 6.3** Authorizer Report
- 7. Consent Agenda**
 - 7.1** Minutes of August 14th, 2026 Regular Board meeting
 - 7.2** Financial Reports & Payment Registers (August '26)
 - 7.3** Executive Director Report

8. Old Business

9. New Business-Action Items

9.1 Policies for the month of September (Final Reading)

9.1.1 102-Equal Educational Employment & Opportunity

9.1.2 406-Public and Private Personnel Data

9.1.3 413-Harassment and Violence

9.1.4 414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse

9.1.5 415-Mandated Reporting of Maltreatment of Vulnerable Adults

9.1.6 490-Employee Misconduct & Dishonesty

Motion: That policies 102, 406, 413, 414, 415 and 490 be received as Final Readings.

9.1.7 491-Credit Card Usage

9.1.8 492-Religious Practice & Prayer

9.1.9 493-Nepotism

9.1.10 506-Student Discipline

9.1.11 514-Bullying Prohibition

9.1.12 515-Protection and Privacy of Pupil Records

Motion: That policies 491, 492, 493, 506, 514 & 515 be received as Final Readings.

9.2 Progeny SY26-27 Authorizer School Improvement Plan

Motion: That the Progeny SY26-27 Authorizer School Improvement Plan be approved.

10. Adjourn

Next Board Meeting: October 12, 2026 – 9:00am, Progeny Academy

See the Progeny Academy web page for the agenda and minutes of meeting.