



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Friday, August 14th, 2026

11:00 AM

Meeting Locations:

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

Google Meet joining info

Video call link: <https://meet.google.com/cji-djsy-bvi>

Or dial: (US) +1 304-918-0837 PIN: 115 939 977#

Note: Some Board Members may attend virtually

- 1. Call to Order, Roll Call and Recognition of Visitors**
- 2. Conflict of Interest Check & Forms**
- 3. Approval of the Agenda for this meeting**
- 4. Oath of Office (Newly Elected)**
- 5. Open Forum for members of the public wishing to address the board**
- 6. Reports**
 - 6.1** Financial Report (July '26)
 - 6.2** Executive Director Report
 - 6.3** Authorizer Report
 - 6.4** Summary of Director Evaluation
- 7. Consent Agenda**
 - 7.1** Minutes of June 18th, 2026 Regular Board meeting
 - 7.2** Financial Reports & Payment Registers (June & July '26)
 - 7.3** Executive Director Report
 - 7.4** Updated Employee Job Descriptions
 - 7.5** Employee Handbook-Section I
 - 7.6** Hirings

7.6.1 Extended Employment

- Katrina Murray (Special Education)
- Cortlandt Drake (Special Education Services)
- Gabriela Guzman Estrada (School Support Services)
- Nichelle Henderson (Elementary Education)
- Lilly Nelson (Operations/Enrollment Coordinator)
- Nicole Nelson (Director)
- Angel Rabb (Special Education Services)
- Thomas Schmidt (Middle School Math)
- Nathan Starks (Middle School Social Studies)
- Pa Houa Xiong (Special Education Services)
- Peter Zwach (English Language Acquisition)

7.6.2 New Employment

- Robert Stubbs (Intervention)
- Olivia Trivedi (Elementary Education)

8. Old Business

9. New Business-Action Items

9.1 Policies for the month of August (First 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 First Readings.

9.2 District Plans, Procedures and Policies for Review & Approval

- 9.2.1 E-Learning Plan
- 9.2.2 English Language Acquisition Program
- 9.2.3 Language Access Plan
- 9.2.4 Local Literacy Plan
- 9.2.5 Telehealth Plan
- 9.2.5 Total Special Education System (TSES)
- 9.2.6 Restrictive Procedures (Special Education)
- 9.2.7 591-Admissions with Enrollment (Revised)
- 9.2.8 536-Age of Entrance Policy and Procedures

Motion that Plans, Procedures and Policies 9.2.1-9.2.8 be approved.

9.3 2026-2027 PACS Board Development Plan

Motion: That the 2026-2027 PACS Board Development Plan be approved.

9.4 2026-2027 PACS School Improvement Plan

Motion: That the 2026-2027 PACS School Improvement Plan be approved.

10. Other

10.1 Board Activity Calendar 2026-2027

10.2 Board Resources

11. Adjourn

Next Board Meeting: September 25th, 2026 – 11:00am, Progeny Academy

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