"Where students come first!"

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

Board of Directors Regular Meeting Agenda
Saturday, October 10, 2026
9:00 AM
Meeting Location:
5929 Brooklyn Boulevard, Brooklyn Center, MN 55429 Room 210;
Google Meet joining info
Video call link: https://meet.google.com/gfz-btmh-tdh
Or dial: (US) +1 415-862-7530 PIN: 823 670 748#

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. **Reports**
   5.1 Financial Report (September '26)
   5.2 Executive Director Report
   5.3 Authorizer Report

6. **Consent Agenda**
   6.1 Minutes of September 25th, 2026 Regular Board meeting
   6.2 Financial Reports & Payment Registers (September '26)
   6.3 Executive Director Report

7. **Old Business**

8. **New Business-Action Items**
   8.1 Policies for the month of October (Final Reading)

8.1.1 491-Credit Card Usage
8.1.2 492-Religious Practice & Prayer
8.1.3 493-Nepotism
8.1.4 506-Student Discipline
8.1.5 514-Bullying Prohibition
8.1.6 515-Protection and Privacy of Pupil Records
Motion: That policies 491, 492, 493, 506, 514 & 515 be received as First Readings.

8.1.7 515B-Retention and Destruction of Student Records for Special Education Students
8.1.8 516-Student Medication
8.1.9 520-Student Surveys
8.1.10 521-Student Disability Non-discrimination
8.1.11 522-Student Sex Non-discrimination
8.2.12 524-Internet Acceptable Use
Motion: That policies 515, 516, 520, 521, 522 & 524 be received as First Readings.

8.2 Review and Update of Annual Goals
8.3 Quarterly progress monitoring update on the SIP and strategic goals
8.4 Review of District Website Requirements
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10. Adjourn

Next Board Meeting: November , 2026 – 9:00am, Progeny Academy
See the Progeny Academy web page for the agenda and minutes of meeting.