



"Where students come first!"

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

Board of Directors Regular Meeting Agenda

Tuesday, October 20, 2026

4:00 PM

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
 - 6.4** Charitable Organization Annual 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 Cleaning Contract SY'26-27: Foundational Building Services, Inc.

Motion: That the contract be approved with amendments.

8.3 Review and Update of Annual Goals/Quarterly progress monitoring update on the SIP and strategic goals

8.4 Review of District Website Requirements

8.5 Draft of 2025-2026 District Annual Report & CACR Report

10. Adjourn

Next Board Meeting: November 13, 2026 – 11:00am, Progeny Academy

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