

Progeny Academy  
Board Meeting  
**Approved Minutes**  
Saturday, December 8<sup>th</sup>, 2018  
9:00 AM  
3325 Dunkirk Lane North, Plymouth, MN 55447

Pursuant to due call and notice thereof, the Board of Director meeting of Progeny Academy Charter School, ISD 4263, was held on December 8<sup>th</sup>, 2018 AM. Roll call was taken with the following attendance:

Members Present: Chair Dr. David Kimori, Director Ms. Patricia Kronk, Director Mr. Abdi Mahamed, Secretary Ms. Nicole Nelson and Treasurer Mr. James Smith.

Also Present: Mr. Jeramie Steinert

**1.0 Call to Order**

The meeting was called to order by the Chair at 9:18am. The Chair acknowledged a quorum was present.

**2.0 Open Agenda**

The Open Meeting was acknowledged; no public questions or comments were posed to the Board.

**3.0 Approve Agenda**

Mr. Abdi motioned for the Agenda to be approved. The motioned was seconded and passed unanimously.

**4.0 Minutes from the Meeting of November 10, 2018**

Ms. Patricia moved and the motion was seconded that that the minutes from the meeting of November 10, 2018 be approved. The motion passed unanimously.

**5.0 Business Arising from the previous meeting**

The Chair stated that all business arising from the previous meeting were included in the current Agenda.

**6.0 Authorizer's Report**

No report from the Authorizer.

**7.0 Action and Discussion Items**

**7.1 Board Policies for the Month of December**

7.1.1 400B Tuition Reimbursement

7.1.1 401 Equal Employment Opportunity

7.1.1 402 Disability Nondiscrimination

After discussion, Mr. Abdi moved that policies 400B, 401 and 402 be approved as first readings. The motion was seconded and passed unanimously.

7.1.4 406B Employee Administrative Record Retention

7.1.5 506 Student Discipline (annual)

7.1.6 514 Bullying Prohibition (annual)

After discussion, Ms. Nicole moved that policies 406B, 506 and 514 be approved as first readings. The motion was seconded and passed unanimously.

## **7.2 Board Appointment**

Mr. Jeramie Steinert introduced himself to the Board and shared experience, expertise, and interest in joining the Board. After discussion Ms. Nicole nominated Mr. Jeramie Steinert to join the Board of Directors. The nomination was seconded. After discussion Mr. Abdi moved and the motion was seconded that the nomination of Mr. Jeramie be appointed to the Board. The motion passed unanimously.

## **7.3 Updates**

### **7.3.1 Building Search**

Board members discussed the status of the building search process. After discussion the Mr. Abdi moved, and the motion was seconded that the board gives to Ms. Patricia Kronk and Ms. Nicole Nelson to partake in building lease negotiations noting that the final decision will be made by the Board of Directors. The motion passed unanimously.

### **7.3.2 School Partnerships**

Board members discussed developing partnerships with two other charter schools.

## **8.0 Adjournment**

There being no further business, Mr. Jeramie motioned that the meeting adjourn, noting the time at 9:50 am. The motion was seconded, and the motion passed unanimously.