

Progeny Academy
Board Meeting
APPROVED Minutes
Saturday, January 12th, 2019
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 January 12th, 2019 at 9:00AM. Roll call was taken with the following attendance:

Member Name	Position	Present	Absent
Dr. David Kimori	Chair		X
Ms. Patricia Kronk	Director	X	
Mr. Abdi Mahamed	Director		X
Ms. Nicole Nelson	Secretary	X	
Mr. Jim Smith	Treasurer	X	
Mr. Jeramie Steinert	Director	X	

1.0 Call to Order

In the absence of the Chair the Board nominated the treasurer to lead the meeting. The meeting was called to order by Mr. Jim at 9:12am. The Treasurer 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

Ms. Patricia motioned for the Agenda to be approved. The motioned was seconded and passed unanimously.

4.0 Minutes from the Meeting of December 8, 2018

Ms. Nicole moved and the motion was seconded that that the minutes from the meeting of December 8, 2018 be approved. The motion passed unanimously.

5.0 Business Arising from the previous meeting

The Treasurer 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 January

- 7.1.1 731 Procurement (revised)
- 7.1.2 406B Employee Administrative Record Retention
- 7.1.3 506 Student Discipline (annual)
- 7.1.4 514 Bullying Prohibition (annual)

After discussion, Mr. Jeramie moved that policies 731, 406B, 506 and 514 be approved as first readings. The motion was seconded and passed unanimously.

7.1.5 406B Employee Administrative Record Retention

7.1.6 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person

7.1.7 514 Pledge of Allegiance (annual)

After discussion, Mr. Jeramie moved that policies 501, 502 and 531 be approved as first readings. The motion was seconded and passed unanimously.

7.3 Updates

Board members discussed the status of grant applications, current facility search, and board member recruitment.

8.0 Adjournment

There being no further business, Mr. Jeramie motioned that the meeting adjourn, noting the time at 9:56 am. The motion was seconded, and the motion passed unanimously.