

Progeny Academy  
Special Board Meeting  
**APPROVED Minutes**

Wednesday, January 23<sup>rd</sup>, 2019  
10:00 AM

945 Broadway St NE, Minneapolis, MN 55413

Pursuant to due call and notice thereof, the Board of Director special meeting of Progeny Academy Charter School, ISD 4263, was held on January 23<sup>rd</sup>, 2019 at 10:00AM. Roll call was taken with the following attendance:

<b>Member Name</b>	<b>Position</b>	<b>Present</b>	<b>Absent</b>
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*	

\*Attendance via teleconference

ALSO PRESENT: Ms. Lakisha Whitter (attendance via teleconference)

**1.0 Call to Order**

**2.0 Approve Agenda**

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

**3.0 Board Appointment**

**4.0 Review of Lease Agreement**

**5.0 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.