

Progeny Academy
School Board Meeting held on February 10, 2018, at 9:00am,
at 3325 Dunkirk Lane North, Plymouth, MN 55447

MEMBERS PRESENT: Chair Dr. David Kimori, Director Ms. Patti Kronk, Secretary Ms. Nicole Nelson and Treasurer Mr. Jim Smith.

MEMBERS ABSENT: Director Mr. Abdi Mahamed

1.0 Welcome and Member Contact Detail Confirmation

The meeting was called to order by Ms. Nicole at 9:09 am. Ms. Nicole 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. Jim motioned for the Agenda to be approved. The motioned was seconded, and the motion passed unanimously.

4.0 Minutes from the Previous Meeting(s)

4.1 Minutes from the Meeting of January 10, 2018

Mr. Jim moved and the motion was seconded that that the minutes from the meeting of January 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 are included in the Agenda.

6.0 Authorizer's Report

No report from Authorizer.

7.0 Action and Discussion Items

7.1 Board Policies for the Month of February

- 7.1.1 506 Student Discipline
- 7.1.2 514 Bullying Prohibition
- 7.1.3 516 Student Medication
- 7.1.4 520 Student Surveys
- 7.1.5 521 Student Disability Non-discrimination
- 7.1.6 522 Student Sex Non-discrimination

After discussion, Mr. Jim moved that policies 506, 514, 516, 520, 521 and 522 be adopted as final readings. The motion was seconded and passed unanimously.

- 7.1.7 524 Internet Acceptable Use
- 7.1.8 528 Student, Parental, Family, Marital Status Nondiscrimination
- 7.1.9 531 Pledge of Allegiance
- 7.1.10 532 Use of Peace Officers
- 7.1.11 533 Wellness
- 7.1.12 534 Unpaid Meals

After discussion, Mr. Jim moved that policies 524, 528, 531, 532, 533 and 534 be approved as first readings. The motion was seconded and passed unanimously.

7.2 Building Information

Board members discussed updates on building search and meetings regarding locations. After discussion, Mr. Jim moved to authorize Ms. Patti Kronk and Ms. Nicole Nelson to enter into contract negotiations with Asian Media Access for a lease with Progeny Academy beginning in 2018, which will be subject to final approval by the Board of Directors of all terms and conditions. The motion was seconded and passed unanimously.

7.3 Updates

Board members discussed updates on the following topics:

- A) Grant updates
- B) Charter School Bootcamp-MDE
- C) Upcoming meeting with Northeast College Prep
- D) Board recruitment

8.0 Adjournment

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