

Progeny Academy
School Board Meeting held on January 20, 2018, at 9:00am,
at 3325 Dunkirk Lane North, Plymouth, MN 55447

MEMBERS PRESENT: Chair Dr. David Kimori, Director Ms. Patti Kronk, Director Mr. Abdi Mahamed, and Secretary Ms. Nicole Nelson.

MEMBERS ABSENT: Treasurer Mr. Jim Smith

1.0 Welcome and Member Contact Detail Confirmation

The meeting was called to order by the Board Chair at 9:14am. 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 the motion passed unanimously.

4.0 Minutes from the Previous Meeting(s)

4.1 Minutes from the Meeting of December 9, 2017

Ms. Patti moved and the motion was seconded that that the minutes from the meeting of December 9, 2017 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 January

7.1.1 490 Employee Misconduct and Dishonesty

7.1.2 491 Credit Card Use

7.1.3 492 Religious Practice and Prayer

7.1.4 493 Nepotism

7.1.5 501 Weapons

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

After discussion, Ms. Nicole moved that policies 490, 491, 492, 418, 493, 501 and 502 be adopted as final readings. The motion was seconded and passed unanimously.

- 7.1.7 506 Student Discipline
- 7.1.8 514 Bullying Prohibition
- 7.1.9 516 Student Medication
- 7.1.10 520 Student Surveys
- 7.1.11 521 Student Disability Non-discrimination
- 7.1.12 522 Student Sex Non-discrimination

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

7.2 Updates

Board members discussed updates on the following topics pertaining to building location update and meeting with Minnesota Great Schools (Grant Funding):

- A) Building site in northeast Minneapolis-Mr. Abdi moved and the motion was seconded that Progeny Academy actively gather information pertaining to the site located in northeast Minneapolis. The motion was seconded and approved unanimously.
- B) Meeting with MN Great Schools on January 9th, 2018
- C) Grant updates
- D) Discussion of tentative school start-up timeline
- E) Board recruitment

8.0 Adjournment

There being no further business, Ms. Nicole motioned that the meeting adjourn, noting the time at 10:16am. The motion was seconded, and the motion passed unanimously.