

Progeny Academy
School Board Meeting held on May 19, 2018, at 9:00am,
at 3325 Dunkirk Lane North, Plymouth, MN 55447

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

MEMBERS ABSENT: Chair Dr. David Kimori and Director Mr. Abdi Mahamed.

Board members nominated and approved Mr. Jim to preside over the meeting in the absence of the Chair.

1.0 Welcome and Member Contact Detail Confirmation

The meeting was called to order by Mr. Jim at 9:21 am. Mr. Jim 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. Nicole 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 March 10, 2018

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

5.0 Business Arising from the previous meeting

Mr. Jim 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 May

7.1.1 601 School District Curriculum and Instruction Goals

7.1.2 603 Curriculum Development

7.1.3 612 Development of Title I Parent Involvement Program

7.1.4 616 School District Accountability

7.1.5 620 Credit for Learning

After discussion, Ms. Nicole moved that policies 601, 603, 612, 616, and 620 be adopted as readings. The motion was seconded and passed unanimously.

7.1.6 691 Inclusive Education Plan

7.1.7 703 Fund Balance

7.1.8 709 Student Transportation and Safety

7.1.9 721 Uniform Grant Guidance Regarding Federal Revenue Sources

7.1.10 806 Crisis Management

7.1.11 902 Use of District Facilities and Equipment

7.1.12 903 Visitors to the School District Buildings and Sites

After discussion, Ms. Patti moved that policies 691, 703, 709, 721, 806, 902 and 903 be approved as first readings. The motion was seconded and passed unanimously.

7.3 Updates

Board members discussed updates on the following topics:

- A) District Status
- B) Grant Updates
- C) Building Information

8.0 Adjournment

There being no further business, Ms. Nicole motioned that the meeting adjourn, noting the time at 10:17 am. The motion was seconded, and the motion passed unanimously.