

Progeny Academy
Regular Board Meeting
Approved Minutes
Saturday, January 11th, 2020
9:00 AM

5929 Brooklyn Boulevard, Dining Room, Brooklyn Center, MN 55429

Pursuant to due call and notice thereof, the Board of Director meeting of Progeny Academy Charter School, ISD 4263, was held on January 11th, 2020 at 9:00AM. Roll call was taken with the following attendance:

Member Name	Position	Present	Absent
Dr. David Kimori	Chair		X
Mr. Abdi Mahamed	Director	X*	
Mr. Jim Smith	Secretary		X
Mr. Jeramie Steinert	Treasurer	X	
Ms. Lakisha Witter	Director	X	

*Present via teleconference

Also Present: Ms. Nicole Nelson, Director, Ex-Officio; Ms. Emma Hansen, Teacher

1. Call to Order

In the absence of the Chair the Treasurer called the meeting to order at 9:14am and board member introductions were made. The Treasurer acknowledged a quorum was present. The Board members introduced themselves and welcomed Ms. Emma Hansen to the meeting.

2. Open Agenda

The Open Meeting was acknowledged; no public questions or comments were posed to the Board.

3. Approve Agenda

Mr. Abdi motioned for the Agenda to be approved with amendment. The motioned was seconded and passed unanimously.

4. Minutes from the Previous Board Meetings

4.1 Minutes of Meeting of December 14, 2019

Ms. Lakisha moved and the motion was seconded that that the minutes from the meeting of December 14, 2019 be approved. The motion passed unanimously.

5. Business Arising from the previous meeting

The Treasurer confirmed that all business arising from the previous board meeting is included in the Agenda.

6. Treasurer's Report

6.1 July-December 2019 to Date Report:

Item tabled to special board meeting.

7. Director's Report

Ms. Nicole reported on the following items:

- A) Enrollment updates
- B) Authorizer Visits
- C) Local assessments
- D) Food and Nutrition Audit

After discussion, Mr. Abdi moved and the motion was seconded that Director's Report be received. The motion passed unanimously.

8. Authorizer's Report

No report from the Authorizer.

9. Closed Meeting

At 9:27am Mr. Abdi moved and the motion was seconded that the meeting closed. The motion passed unanimously. All members of the public were excused.

At 9:40am Ms. Lakisha moved and the motion was seconded that the meeting be re-opened. The motion passed unanimously.

10. Other Reports, Action and Discussion Items

10.1 Score Card Update

The administration discussed with the Board the recent site visits by IQS and the status of its performance to date.

10.2 Resolution for Recovery

Ms. Nicole explained the Resolution Recovery Information and the required plan components in the Operating Plan. Questions were raised whether this could be an error that could be easily rectified. Board Members requested the opportunity to look further into the matter, but wanted to ensure that the proposed resolution be approved to ensure all steps are being completed to complete the recovery process. After discussion Ms. Lakisha moved and the motion was seconded to approve the Resolution for Recovery (see attached resolution).

10.3 Board Policies for the Month of January

10.3.1 413 Harassment and Violence

10.3.2 417 Chemical Use and Abuse

10.3.3 418 Drug Free Workplace/Drug Free School

After Discussion, Ms. Lakisha moved and the motion was seconded that policies 413, 417 and 418 be approved as final readings. The motion passed unanimously.

10.4.4 506 Student Discipline

10.4.5 514 Bullying Prohibition

10.4.6 520 Student Surveys

After Discussion, Ms. Lakisha moved and the motion was seconded that policies 506, 514 and 520 be approved as first readings. The motion passed unanimously.

11. Adjournment

There being no further business, Mr. Abdi moved that the board meeting adjourn noting the time of 9:57am. The motion was seconded and passed unanimously.