

Progeny Academy  
Special Board Meeting  
**Approved Minutes**  
Friday, January 17<sup>th</sup>, 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 17<sup>th</sup>, 2020 at 9:00AM. 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              |               |
| 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. Patti Kronk, Human Resources-Operations Director, Ex-Officio\*

**1. Call to Order**

The Chair called the meeting to order at 9:14am and board member introductions were made. The Chair acknowledged a quorum was present.

**2. Approve Agenda**

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

**3. Approval of sale of receivables to CSC**

Ms. Nicole and Ms. Patti addressed the board regarding the approval of sale of receivables. Additionally, Ms. Nicole and Ms. Patti reiterated the steps the school has taken to reduce expenditures. The updated YTD report and budget was also reviewed by board members. Board members discussed how the process would work and wanted to review all final documentation of the process.

After discussion, Mr. Jim moved and Mr. Jeremy seconded to approve the sale of receivables to CSC (Charter School Capitol). The Board Chair proceeded to take a roll call vote and the votes went as follows:

Mr. Jim Smith – Aye  
Mr. Jeramie Steinert – Aye  
Dr. David Kimori – Aye

The motion passed unanimously. Upon completion of the roll call vote the Acknowledgement Resolutions was completed and signed by the Board Secretary.

**4. Adjournment**

There being no further business, Mr. Jim moved that the board meeting adjourn noting the time of 9:50am. The motion was seconded and passed unanimously.