

Progeny Academy
Special Board Meeting
APPROVED Minutes
Thursday, June 20th, 2019
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 June 20th, 2019 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	Treasurer	X	
Mr. Jeramie Steinert	Director		X
Ms. Lakisha Witter	Director	X	

Also Present: Ms. Nicole Nelson, Director, Ex-Officio, Ms. Patti Kronk, HR/Operations Director, Ex-Officio

1. Call to Order

The Chair called the meeting to order at 9:15am. The Chair acknowledged a quorum was present.

2. Open Agenda

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

3. Approve Agenda

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

4. Treasurer's Report

4.1 Preliminary 2019-2020 School Budget and Enrollment Projection

After discussion, Mr. Abdi moved that the Preliminary 2019-2020 School Budget and Enrollment Projection be approved with noted amendments. The motion was seconded and passed unanimously.

5. Other Action Items

5.1 Policy 807 Health and Safety

After discussion, Mr. Jim moved and the motion was seconded that policy 807 be approved as final reading. The motion was passed unanimously.

5.2 Fiscal Policies and Procedures (Internal Controls)

After discussion, Mr. Jim moved and the motion was seconded that the district Fiscal Policies and Procedures be approved. The motion was passed unanimously.

6. Adjournment

There being no further business, Ms. Lakisha moved that the board meeting adjourn noting the time of 9:56am. The motion was seconded and passed unanimously.