

**Progeny Academy**  
**School Board Meeting held on August 12, 2017, at 9:00am,**  
**at 3325 Dunkirk Lane North, Plymouth, MN 55447**

**MEMBERS PRESENT:** Chair Dr. David Kimori, Director Ms. Patricia 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 Chair at 9:15am. 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**

Ms. Nicole motioned for the Agenda to be approved. The motioned was seconded, and the motion passed unanimously.

**4.0 Minutes from the Meeting of July 21, 2017**

Mr. Abdi moved and the motion was seconded that that the minutes from the meeting of July 21, 2017 be approved. The motion passed unanimously.

**5.0 Business Arising from the previous meeting**

**5.1 Mission and Vision Review**

The Mission and Vision was presented and reviewed. Discussion took place regarding making modifications to the mission to specify science and technology emphasis.

**6.0 Authorizer's Report**

Item tabled.

**7.0 Action and Discussion Items**

**7.1 Board Policies for the Month of August**

- 7.1.1 406 Public and Private Personnel Data
- 7.1.2 504 Student Dress and Appearance
- 7.1.3 515 Protection and Privacy of Pupil Records
- 7.1.4 591 Admissions
- 7.1.5 609 Religion
- 7.1.6 801 Equal Access to School Facilities

After discussion, Mr. Abdi moved that policies 406, 504, 515, 591, 609, and 801 be approved as first readings. The motion was seconded and passed unanimously.

### **7.2 School Board Training Update**

Ms. Nicole reported that she reached out to the Authorizer and there are some potential training available along with offerings from the Minnesota School Board Association.

### **7.3 Additional Resources**

Ms. Patti distributed the latest edition of "Robert's Rules of Order" for all board members. Ms. Patti explained that this was a great resource for all board members to review to understand the format of a board meeting. All members thanked Ms. Patti for the resource.

### **8.0 Adjournment**

The Chair requested that the Bylaws be added to the agenda of the next board meeting. There being no further business, Ms. Patti motioned that the meeting adjourn, noting the time at 9:42am. The motion was seconded, and the motion passed unanimously.