

Progeny Academy  
Regular Board Meeting  
**APPROVED Minutes**  
Saturday, August 10<sup>th</sup>, 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 August 10<sup>th</sup>, 2019 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	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 9:12am. 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**

A request for the addition of Item 9.2; district calendar was made. A request was made to note that the Director's and Treasurer's report be presented together. Mr. Jim 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 Meeting of Meeting of June 8, 2019**

Ms. Lakisha moved and the motion was seconded that that the minutes from the meeting of June 8, 2019 be approved. The motion passed unanimously.

**4.2 Meeting of Meeting of June 20, 2019**

Ms. Lakisha moved and the motion was seconded that that the minutes from the meeting of June 20, 2019 be approved. The motion passed unanimously.

**5. Business Arising from the previous meeting**

The Chair stated that all business arising from the previous board meeting is included in the Agenda.

**6. Treasurer's Report**

Presented in connection with Director's report. After discussion, Mr. Jim moved and the motion was seconded that the Treasurer's Report be received. The motion passed unanimously.

## **7. Director's Report**

Ms. Nicole reported on the following items:

- A) Preparation for fall of the 2019 school year
- B) Open House
- C) Financial scenarios
- D) Proposal of revised calendar

After discussion, Ms. Lakisha 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. Other Reports, Action and Discussion Items**

### **9.1 2019-2020 School Board Policy Review Calendar**

After discussion, Mr. Jeremy moved and the motion was seconded that the 2019-2020 School Board Policy Review Calendar be approved. The motion passed unanimously.

### **9.2 Board Policies for the Month of August**

#### **9.2.1 406 Public and Private Personnel Data**

After discussion, Ms. Lakisha moved and the motion was seconded that policy 406 be approved as a final reading. The motion passed unanimously.

#### **9.3 2019-2020 District Calendar (revised)**

After discussion, Mr. Jeremy moved that the revised 2019-2020 District Calendar be approved. The motion was seconded and passed unanimously. The information will be posted online for public reference.

## **10. Adjournment**

There being no further business, Mr. Jim moved that the board meeting adjourn noting the time of 9:51am. The motion was seconded and passed unanimously.