

Progeny Academy
Board Meeting
APPROVED Minutes
Wednesday, February 13th, 2019
2:00 PM
2200 Central Ave NE, Conference Room, Minneapolis, MN 55418

Pursuant to due call and notice thereof, the Board of Director meeting of Progeny Academy Charter School, ISD 4263, was held on February 12th, 2019 at 2:00PM. In the absence of the Director Mr. Jim Smith, Board Chair was nominated to lead the meeting. 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	

*Joined via teleconference

Also Present: Ms. Patricia Kronk and Ms. Nicole Nelson

1.0 Call to Order

The meeting was called to order by the Treasurer at 2:07pm. The Treasurer 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

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

4.0 Minutes from the Previous Meeting

4.1 Minutes from the Meeting of January 12, 2019

4.2 Minutes from the Meeting of January 23, 2019

Mr. Abdi motioned for the minutes from the meetings of January 12, 2019 and January 23, 2019 to be approved. The motioned was seconded and passed unanimously.

5.0 Business Arising from the previous meeting

The Treasurer stated that all business arising from the previous meeting were included in the current Agenda.

6.0 Authorizer's Report

No report from the Authorizer.

7.0 Action and Discussion Items

7.1 Board Policies for the Month of February

7.1.1 501 Weapons

7.1.2 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person

7.1.3 531 Pledge of Allegiance (annual)

After discussion, Mr. Abdi moved that policies 501, 502 and 531 be approved as first readings. The motion was seconded and passed unanimously.

7.1.4 504 Student Dress and Appearance

7.1.5 515 Protection and Privacy of Pupil Records

7.1.6 516 Pledge of Allegiance

After discussion, Ms. Lakisha moved that policies 504 , 515 and 516 be approved as first readings. The motion was seconded and passed unanimously.

7.2 Updates

7.2.1 School Board Updates

The Treasurer notified the Board that Ms. Patricia Kronk and Ms. Nicole Nelson had resigned from the Board to pursue employment. The Board discussed the need to appoint a new Secretary for the Board at the upcoming Board meeting.

7.2.2 District Hiring Process

The Board discussed that employment opportunities for administration had been posted on three different employment sites for two weeks. Applications have been received and the Board would be starting interviews during the upcoming days.

7.3 Business Office Selection

The Board reviewed the proposal submitted to Progeny Academy from *The Business Management Office Incorporated* to provide financial services. After discussion Ms. Lakisha moved and the motion was seconded that *The Business Management Office Incorporated* proposal be approved. The motion passed unanimously.

7.4 Building Lease

The Board reviewed the proposed lease agreement for a space located in Brooklyn Center. After discussion Mr. Abdi moved and the motion was seconded that the lease agreement be approved. The motion passed unanimously.

7.5 Vendor Contracts

As Progeny Academy prepares for opening in the fall of 2019 the Board determined the need to approve agents of the Board to partake in contract negotiations for a variety of services that met requirements of district Bylaws and Policy 731. After discussion Ms. Lakisha motioned that school co-founders Ms. Patricia Kronk and Ms. Nicole Nelson serve as agents of the Board in entering vendor contracts as outlined in District Bylaws and Policy 731. The motion was seconded and passed unanimously.

8.0 Adjournment

There being no further business, Ms. Lakisha motioned that the meeting adjourn, noting the time at 2:56 am. The motion was seconded, and the motion passed unanimously.