

Progeny Academy
School Board Meeting held on July 21, 2017, at 3:00pm,
at 3325 Dunkirk Lane North, Plymouth, MN 55447

MEMBERS PRESENT: Founding Board Member Mr. David Kimori, Founding Board Member Mr. Abdi Mahamed, Founding Board Member Mr. Jim Smith, Founding Board Member Ms. Nicole Nelson, Founding Board Member Ms. Patricia Kronk.

ABSENT: No absences.

1.0 Welcome and Member Contact Detail Confirmation

The meeting opened at 3:30pm. It was 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 the motion carried.

4.0 Authorizer's Report

Item tabled.

5.0 Action and Discussion Items

5.1 Mission and Vision

The Mission and Vision was presented and reviewed. Revision of Mission with further explanation of "Next Generation Science" to be included.

5.2 Authorizer Background

Information on Innovative Quality Schools (IQS), Progeny Academy Authorizer was distributed. Contents included the following information:

- IQS Management Leadership Team, biographies
- Schools Authorized by IQS

5.3 Appointment of Board Officers

Ms. Nicole motioned to nominate Mr. David as Board Chair. The motion was seconded, and the motion carried. The vote by roll call went as follows:

Mr. Jim – Aye
Ms. Patti – Aye
Mr. Abdi – Aye

The ayes are unanimous.

Mr. David motioned to nominate Mr. Jim as Treasurer. The motion was seconded, and the motion carried. The vote by roll call went as follows:

Ms. Nicole – Aye
Ms. Patti – Aye
Mr. Abdi – Aye

Ms. Patti motioned to nominate Ms. Nicole as Secretary. The motion was seconded, and the motion carried. The vote by roll call went as follows:

Mr. David – Aye
Mr. Jim – Aye
Mr. Abdi – Aye

The ayes are unanimous.

5.4 Contract between Authorizer and District

The Contract between Innovative Quality Schools (IQS) and Progeny Academy was distributed and reviewed.

Mr. Jim motioned that the Contract be approved and signed. The motion was seconded, and the motion carried.

5.5 Statement of Assurances

The Annual Charter School Assurances were distributed and reviewed. It was discussed that the Statement of Assurances will need to be signed when policies are in place.

5.6 Conflict of Interest

The Annual Conflict of Interest Disclosure Form was distributed to all Founding Board Members. All Founding Board Members have signed the Disclosure Form on July 21, 2017.

5.7 Review of Contract Scorecard

The Innovative Quality Schools (IQS) Scorecard was distributed and discussed.

5.8 Tentative Monthly Board Meeting Calendar

The Tentative Monthly Board Meeting Calendar was distributed and discussed. Mr. Abdi motioned that the Monthly Board Meeting Calendar be approved. The motion was seconded, and the motion carried.

6.0 Adjournment

There being no further business, Mr. Jim motioned that the meeting adjourn, noting the time at 4:33pm. The motion was seconded, and the motion carried.