

Progeny Academy
School Board Meeting held on March 10, 2018, at 9:00am,
at 3325 Dunkirk Lane North, Plymouth, MN 55447

MEMBERS PRESENT: Chair Dr. David Kimori, Director Mr. Abdi Mahamed and Secretary Ms. Nicole Nelson.

MEMBERS ABSENT: Director Ms. Patti Kronk and Treasurer Mr. Jim Smith.

1.0 Welcome and Member Contact Detail Confirmation

The meeting was called to order by the Board Chair at 9:21 am. 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

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

4.0 Minutes from the Previous Meeting(s)

4.1 Minutes from the Meeting of February 10, 2018

Ms. Nicole moved and the motion was seconded that that the minutes from the meeting of February 10, 2018 be approved. The motion passed unanimously.

5.0 Business Arising from the previous meeting

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

6.0 Authorizer's Report

No report from Authorizer.

7.0 Action and Discussion Items

7.1 Board Policies for the Month of March

- 7.1.1 524 Internet Acceptable Use
- 7.1.2 526 Hazing Prohibition
- 7.1.3 528 Student, Parental, Family, Marital Status Nondiscrimination
- 7.1.4 531 Pledge of Allegiance
- 7.1.5 532 Use of Peace Officers
- 7.1.6 533 Wellness
- 7.1.7 534 Unpaid Meals

After discussion, Mr. Abdi moved that policies 524, 526, 528, 531, 532, 533 and 534 be approved as first readings. The motion was seconded and passed unanimously.

- 7.1.8 601 School District Curriculum and Instruction Goals
- 7.1.9 603 Curriculum Development
- 7.1.10 612 Development of Title I Parent Involvement Program
- 7.1.11 616 School District Accountability
- 7.1.12 620 Credit for Learning

After discussion, Ms. Nicole moved that policies 601, 603, 612, 616, and 620 be approved as first readings. The motion was seconded and passed unanimously.

7.3 Updates

Board members discussed updates on the following topics:

- A) Charter School Bootcamp-MDE
- B) Grant Opportunities
- C) Building Information

8.0 Adjournment

There being no further business, Ms. Nicole motioned that the meeting adjourn, noting the time at 9:42am. The motion was seconded, and the motion passed unanimously.