

Progeny Academy
Regular Board Meeting
Approved Minutes
Saturday, March 14th, 2020
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 February 8th, 2020 at 9:00AM. Roll call was taken with the following attendance:

Member Name	Position	Present	Absent
Dr. David Kimori	Chair	X	
Mr. Jim Smith	Secretary	X	
Mr. Jeramie Steinert	Treasurer		X
Ms. Emma Hansen	Director	X	
Mr. Abdi Mahamed	Director	X*	
Ms. Lakisha Witter	Director	X*	

*Present via teleconference

Also Present: Ms. Nicole Nelson, Director, Ex-Officio

1. Call to Order

The Chair called the meeting to order at 9:20am. 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

Mr. Jim motioned for the Agenda to be approved with amendment. The motioned was seconded and passed unanimously.

4. Minutes from the Previous Board Meeting

4.1 Minutes of Meeting of February 8, 2020

Mr. Jim moved and the motion was seconded that that the minutes from the meeting of February 8th, 2020 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 minutes were included in the Agenda.

6. Treasurer's Report

6.1 July 2019-January 2020 to Date Report:

Table

7. Director's Report

Ms. Nicole reported on the following items:

- A) Enrollment updates
- B) Title Award updates
- C) CSP Audit update
- D) Authorizer Visits
- E) Grant Work
- F) Upcoming dates and activities

- G) CVOID-19 Updates and school plans
- H) Line of Credit-discussion regarding cash flow, invoice reconcilliation
- I) Marketing and recruiting support

After discussion, Ms. Emma 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 Score Card Update

Ms. Nicole distributed the mid-year report to Board members. Ms. Nicole went through each category noting areas of success and growth. The Board will continue to review goals on a monthly basis to ensure that Progeny is on track to meet contract goals.

9.2 Board Elections

Board members discussed Board elections, the processes and procedures, and Board compilation requirements. It was noted that at the upcoming meeting members would review election procedures and bylaws to ensure that planning for a Board Election aligned with requirements.

9.3 Board Policies for the Month of March

9.3.1 521 Student Disability Nondiscrimination

9.3.2 522 Student Sex Nondiscrimination

9.3.3 524 Internet Acceptable Use

After Discussion, Mr. Abdi moved and the motion was seconded that policies 521, 522 and 524 be approved as final readings. The motion passed unanimously.

9.3.4 526 Hazing Prohibition

9.3.5 531 Pledge of Allegiance

After Discussion, Mr. Abdi moved and the motion was seconded that policies 526 and 531 be approved as first readings. The motion passed unanimously.

10. Adjournment

There being no further business, Mr. Abdi moved that the board meeting adjourn noting the time of 9:57am. The motion was seconded and passed unanimously.