

Progeny Academy
Regular Board Meeting
Approved Minutes
Saturday, November 9th, 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 November 9th, 2019 at 9:00AM. 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	Secretary		X
Mr. Jeramie Steinert	Treasurer	X*	
Ms. Lakisha Witter	Director	X	

*Present via teleconference

Also Present: Ms. Nicole Nelson, Director, Ex-Officio; Ms. Patti Kronk, Human Resources-Operations Director, Ex-Officio; and Mr. Harry Adler, Cadre Member-Innovative Quality Schools, Ex-Officio.

1. Call to Order

The Chair called the meeting to order at 9:14am and board member introductions were made. 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. Jeramie 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 September 14, 2019

Ms. Lakisha moved and the motion was seconded that that the minutes from the meeting of September 14, 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

6.1 July-October 2019 to Date Report:

Ms. Nicole presented the Year to Date Report noting the following:

*The total amount of general education revenue received is 27%

*The total amount of expenditure received is 22%

*Based on the benchmark of 33%

*Went through line items to discuss expenditures

*Noted that the budget may be subject to change based on 1 student enrollment and funding allocation

After discussion, Ms. Lakisha 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) Enrollment updates
- B) State Trainings attended
- C) Attendance of Fall Leadership Meeting with IQS
- D) School Board training
- E) End of Trimester Date and school celebration activities

After discussion, Mr. Jeramie 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

The administration discussed with the Board the recent site visits by IQS and the status of its performance to date. The feedback received by IQS has been positive.

9.2 Board Policies for the Month of November

9.2.1 100B Return to Work

9.2.2 210 Conflict of Interest

9.2.3 427 Workload Limits for Certain Special Education Teachers

After Discussion, Ms. Lakisha moved and the motion was seconded that policies 100B, 210 and 427 be approved as final readings. The motion passed unanimously.

9.2.4 407 Employee Right to Know-Exposure to Hazardous Materials

9.2.5 410 Family and Medical Leave

9.2.6 412 Expense Reimbursement

9.2.7 612 Title I Parent Involvement

After Discussion, Mr. Abdi moved and the motion was seconded that policies 407, 410, 412 and 612 be approved as first readings. The motion passed unanimously.

10. Adjournment

There being no further business, Mr. Jeramie moved that the board meeting adjourn noting the time of 10:06am. The motion was seconded and passed unanimously.