

**Progeny Academy**  
**Special School Board Meeting held on September 11, 2017, at 3:30pm,**  
**at 6125 Shingle Creek Pkwy, Brooklyn Center, MN 55430**

**MEMBERS PRESENT:** Chair Dr. David Kimori, Director Ms. Patricia Kronk, Secretary Ms. Nicole Nelson, and Treasurer Mr. Jim Smith.

**MEMBERS ABSENT:** Director Mr. Abdi Mahamed.

**1.0 Welcome and Member Contact Detail Confirmation**

The Chair called the meeting to order at 3:45pm. The Chair acknowledged a quorum was present.

**2.0 Approve Agenda**

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

**3.0 School Bylaws**

Board members reviewed each section of the bylaws and made corrections as needed. After discussion, Mr. Jim motioned that the Progeny Academy Charter School Bylaws be adopted. The motion was seconded, and the motion passed unanimously.

**4.0 Adjournment**

There being no further business, Mr. Jim motioned that the meeting adjourn, noting the time at 4:00pm. The motion was seconded, and the motion passed unanimously.