

Progeny Academy
School Board Meeting held on September 16, 2017, at 9:00am,
at 3325 Dunkirk Lane North, Plymouth, MN 55447

MEMBERS PRESENT: Director Mr. Abdi Mahamed, Secretary Ms. Nicole Nelson and Treasurer Mr. Jim Smith.

MEMBERS ABSENT: Chair Dr. David Kimori and Director Ms. Patricia Kronk.

1. Welcome and Member Contact Detail Confirmation

The meeting was called to order by the Board Treasurer at 9:21am. The Board acknowledged a quorum was present and nominated Mr. Jim to lead the meeting as acting Chair.

2. Open Agenda

The Open Meeting was acknowledged; no public questions or comments were posed to the Board.

3. Approve Agenda

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

4.0 Minutes from the Previous Meetings

4.1 Minutes from the Meeting of August 12, 2017

Mr. Abdi moved and the motion was seconded that that the minutes from the meeting of August 12, 2017 be approved. The motion passed unanimously.

4.2 Minutes from the Meeting of September 11, 2017

Ms. Nicole moved and the motion was seconded that that the minutes from the meeting of September 11, 2017 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

Item tabled.

7.0 Action and Discussion Items

7.1 2017-2018 School Board Policy Review Calendar

Ms. Nicole presented the board a schedule of policies that the board will need to review and adopt in order to ensure that the district follows all state and federal guidelines and ensure procedures are in place for the operations of Progeny Academy.

After discussion, Mr. Abdi moved that the 2017-2018 School Board Policy Review Calendar be approved. The motion was seconded and passed unanimously.

7.2 Board Policies for the Month of September

- 7.1.1 406 Public and Private Personnel Data
- 7.1.2 504 Student Dress and Appearance
- 7.1.3 515 Protection and Privacy of Pupil Records
- 7.1.4 591 Admissions
- 7.1.5 609 Religion
- 7.1.6 801 Equal Access to School Facilities

After discussion, Mr. Abdi moved that policies 406, 504, 515, 591, 609, and 801 be adopted as final readings. The motion was seconded and passed unanimously.

- 7.1.7 406 Public and Private Personnel Data
- 7.1.8 504 Student Dress and Appearance
- 7.1.9 515 Protection and Privacy of Pupil Records
- 7.1.10 591 Admissions
- 7.1.11 609 Religion
- 7.1.12 801 Equal Access to School Facilities

After discussion, Mr. Abdi moved that policies 100A, 100B, 102, 210, 214, and 400A be approved as first readings. The motion was seconded and passed unanimously.

7.3 Updates

Board members discussed updates pertaining to new resources, compliance, and website research.

8.0 Adjournment

There being no further business, Ms. Nicole motioned that the meeting adjourn, noting the time at 9:47am. The motion was seconded, and the motion passed unanimously.