

Progeny Academy  
Regular Board Meeting  
**Approved Minutes**  
Saturday, September 14<sup>th</sup>, 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 September 14<sup>th</sup>, 2019 at 9:00AM. Roll call was taken with the following attendance:

<b>Member Name</b>	<b>Position</b>	<b>Present</b>	<b>Absent</b>
Dr. David Kimori	Chair	X	
Mr. Abdi Mahamed	Director		X
Mr. Jim Smith	Treasurer	X	
Mr. Jeramie Steinert	Director	X	
Ms. Lakisha Witter	Director	X	

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

**1. Call to Order**

The Chair called the meeting to order at 9:17am. 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. Jeremy 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 August 10, 2019**

Mr. Jeremy moved and the motion was seconded that that the minutes from the meeting of August 10, 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-August 2019 to Date Report:**

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

\*The total amount of general education revenue received is 18%

\*The total amount of expenditure received is 14%

\*Based on the benchmark of 17%

\*Went through line items to discuss expenditures

\*Noted that this is based on enrollment of 80 students. The budget may be subject to change based on October 1 student enrollment and funding allocation

After discussion, Mr. Jeremy 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) Food and Nutrition Site Visit
- C) Authorizer visits
- D) School assessments
- E) Upcoming Staff Development
- F) IQS Scorecard

After discussion, Mr. Jim 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 Board Policies for the Month of September**

#### **9.1.1 100B Return to Work**

#### **9.1.2 210 Conflict of Interest**

#### **9.1.3 427 Workload Limits for Certain Special Education Teachers**

Questions were raised pertaining to policy 427 with respect to state statute definition of "in-direct" services. Information will be confirmed with the state department and shared at the next board meeting. After discussion Ms. Lakisha moved and the motion was seconded that policies 100B, 210 and 427 be approved as first readings. The motion passed unanimously.

## **10. Adjournment**

There being no further business, Mr. Jim moved that the board meeting adjourn noting the time of 10:09am. The motion was seconded and passed unanimously.