

Progeny Academy
Special Board Meeting
Draft Minutes
Tuesday, June 30th, 2020
10:00 AM
Virtual Meeting

Pursuant to due call and notice thereof, the Board of Director meeting of Progeny Academy Charter School, ISD 4263, was held on June 30th, 2020 at 10:00AM. 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	
Dr. Lakisha Witter	Director		X

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

1. Call to Order

The Board Chair appointed the Board Secretary to lead the meeting. The Board Secretary called the meeting to order at 9:23am. The Secretary acknowledged a quorum was present.

2. Approve Agenda

Mr. Smith motioned for the Agenda to be approved. The motioned was seconded by Ms. Hansen.

Vote:

Aye	Nay	Abstention
4	0	0

3. Review of Lease Agreement

Board members reviewed the lease information presented by the landlord. Board members noted their appreciation of flexibility by the Landlord. It was requested that a complete lease agreement be put together and to have wording stating a review on the lease to take place in Mid-August to address changes due to COVID-19.

After discussion, Mr. Steinert motioned that the lease agreement with Cross of Glory be approved noting need for complete agreement and review wording. The motion was seconded by Mr. Smith.

Vote:

Aye	Nay	Abstention
5	0	0

4. There being no further business, Mr. Steinert moved that the board meeting adjourn noting the time of 10:20am. The motion was seconded by Mr. Mahamed.

Vote:

Aye	Nay	Abstention
5	0	0