

Progeny Academy
 Regular Board Meeting
APPROVED Minutes
 Wednesday, August 12, 2020
 1:00 PM
 Virtual Meeting

Pursuant to due call and notice thereof, the Board of Director meeting of Progeny Academy Charter School, ISD 4263, was held on August 12th, 2020 at 1:00PM. 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

Dr. Kimori called the meeting to order at 1:06pm. The Chair acknowledged a quorum was present.

2. Approve Agenda

Mr. Smith motioned for the Agenda to be approved with amendment (recognition of Mr. Smith). The motioned was seconded by Ms. Hansen.

Vote:

Aye	Nay	Abstention
5	0	0

3. Open Agenda

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

4. Reports

4.1 Executive Director report

Ms. Nelson reported on the following items

- I. Enrollment ADM: 57.87
- II. Authorizer Meetings:
 - A) Monthly meeting with Lawrence Ronglien
 - B) Weekly meeting with Laurie

- III. Updates
 - A) Hiring Process
 - B) Board Training on 8/14
 - C) SpEd Meetings/transition to new SpEd Director Mandy Kasovic and Kelsey Kiefer
 - D) 20-21 Preparedness Plan-see attached PowerPoint presentation
 - E) Summer Planning-All 3 scenarios
 - Transportation
 - Special Education
 - Student Information System changes
 - F) Staff Returning on August 19th

4.2 Financial Report

4.2.1 Monthly Finance Report (July-August 2020)

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

- *The total amount of general education revenue received is 6%
- *The total amount of expenditure received is 4%
- *Based on the benchmark of 8%
- *Went through line items to discuss expenditures

4.2.2 Account balance-Tabled

4.3 Authorizer Report-No Report from Authorizer

5. Consent Agenda

- 5.1 Minutes of June 13, 2020 Regular Board meeting
- 5.2 Minutes of June 30, 2020 Special Board meeting
- 5.3 Financials June-July, 2020
- 5.4 Executive Director's Report

After discussion, Dr. Witter motioned for the Consent Agenda to be approved. The motioned was seconded by Ms. Hansen.

Vote:

Aye	Nay	Abstention
5	0	0

6. Old Business-No Old Business to address at this time

7. New Business

7.1 Policies for Review for the month of August-Final Reading

7.1.1 406 Public and Private Personnel Data (annual)

After discussion, Dr. Witter motioned that policy 406 be approved as a final reading. The motion was seconded by Mr. Smith.

Vote:

Aye	Nay	Abstention
5	0	0

7.2 Policies for Review for the month of August-First Reading

- 7.2.1 102 Equal Educational Opportunities
- 7.2.2. 210 Conflict of Interest
- 7.2.3. 413 Harassment and Violence (annual)
- 7.2.4 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse (NEW)

After discussion, Mr. Steinert motioned that policies 102, 210, 413 and 414 be approved as a final reading. The motion was seconded by Dr. Witter.

Vote:

Aye	Nay	Abstention
5	0	0

8. Other

8.1 Authorizer Report Card Update

The Director noted that the school be receiving a report card performance update, which will be shared at the next board meeting.

8.2 Fall Planning

Please see attached PowerPoint presentation for notes.

8.3 Conflict of Interest

The Director noted that the annual conflict of interest will be sent out for completion at the next Board Meeting.

9. 2020-2021 Fall Planning

After discussion, Mr. Steinert motioned that the 2020-2021 Fall plan be approved and that the school year will begin in the Distance Learning Model. The motion was seconded by Mr. Smith.

Vote:

Aye	Nay	Abstention
5	0	0

10. Recognition of Mr. Smith

Board members and Director had an opportunity to thank Mr. Smith in his work as a co-founder and advocate of the school. Mr. Smith will be greatly missed.

11. Adjournment

There being no further business, Mr. Smith motioned for the meeting to adjourn noting the time at 2:26pm. The motion was seconded by Mr. Steinert.

Vote:

Aye	Nay	Abstention
5	0	0