

Progeny Academy
 Regular Board Meeting
Approved Minutes
 Saturday, June 13th, 2020
 9:00 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 13th, 2020 at 9:00AM. 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

Dr. Kimori called the meeting to order at 9:23am. 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

Dr. Witter motioned for the Agenda to be approved. The motioned was seconded by Mr. Steinert.

Vote:

Aye	Nay	Abstention
4	0	0

4. Minutes from the Previous Board Meeting

4.1 Minutes of Meeting of May 23, 2020

Dr. Witter motioned for the minutes from the meeting of May 23rd, 2020 be approved. The motion was seconded by Ms. Hansen.

Vote:

Aye	Nay	Abstention
4	0	0

5. Business Arising from the previous meeting

Dr. Kimori stated that all business arising from the previous board meeting minutes were included in the Agenda.

6. Treasurer's Report

6.1 July 2019-May 2020 to Date Report

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

*The total amount of general education revenue received is 72%

*The total amount of expenditure is 81%

*Based on the benchmark of 92%

*Went through line items to discuss expenditures

After discussion, Ms. Hansen moved that the Treasurer's Report be received. The motion was seconded by Mr. Steinert.

Vote:

Aye	Nay	Abstention
4	0	0

7. Director's Report

Ms. Nelson reported on the following items:

- I. Enrollment Status: 52 Students
ADM: 57.87
- II. Authorizer Meetings:
A) Wednesday, June 10th, Bruce Lamprecht (Categories 4,5)
- III. Updates
 - A) Hiring Process
 - B) SpEd Title Funding-419, submitted/waiting for approval
 - C) SpEd Documentation to state for FY 20-21 submitted on time
 - D) Contracts:
 - 1) Safaari (Met on Tuesday, 6/9)
 - 2) Cross of Glory (Met on Wednesday, 6/10)
 - E) Last day of students: 6/10/20
 - F) Last day of staff: 6/11/20
 - G) Trimester III
 - 1) Grades/honor roll/report cards
 - 2) Grade 8 Acknowledgement
 - 3) Parent Surveys
 - H) Coronavirus Aid, Relief, and Economic Security Act (CARES ACT)-Due May 21, 2021 (Academic, structural, student needs (academic, social/emotional, physical)
 - i. GEER (Governor's Emergency Education Relief) Fund:
 - Can be used March 13th, 2020-September 30th, 2022
 - Technology: Broadband, hotspots, devices
 - Summer school: Increase staffing (6:1 ratio), transportation
 - Supplement/supplant guidelines do not apply
 - Must retain records-to follow uniform grant guidance
 - Amount allocated for Progeny: \$4,021.00
 - ii. ESSR (Elementary and Secondary School Emergency Relief) Fund
 - In addition to funds already given
 - Can be used March 13th, 2020-September 30th, 2022
 - Anything from the Elementary and Secondary Act (ESEA), the Individuals with Disabilities Act (IDEA), McKinney-Vento, or Carl Perkins

- Anything that supports students affected by the coronavirus or the public health response, (especially those from historically underserved populations.
- Anything that helps coordinate the response to the coronavirus
- Anything that helps maintain coordination of continuity of operations and services.
- Supplement/supplant guidelines do not apply
- Must retain records-to follow uniform grant guidance
- Amount allocated for Progeny: \$19,614.00

IV. Marketing and Recruiting

- 1) [Website](#)
- 2) Blogs and Facebook
- 3) Banner
- 4) Recruiter
- 5) Tours (Virtual & In Person)
- 6) Reaching out to residential districts (postcards, calls)

V. COVID-19 Update

- Three Scenario Planning (more information coming week of 6/15)
 - i. 100% face to face
 - ii. Hybrid
 - iii. 100% distance learning

*Must plan for all three (using up to all three in 2020-21 year. Notification will take place July 27th.)

After discussion, Mr. Steinert motioned that the Director’s Report be received. The motion was seconded by Dr. Witter.

Vote:

Aye	Nay	Abstention
4	0	0

8. Authorizer’s Report

No report from the Authorizer.

9. Other Reports, Action and Discussion Items

9.1 Score Card Update

Ms. Nelson reported that the school is waiting to hear from the Authorizer as to how the Score Card will be modified to reflect the present school circumstances.

10. Closed Item

10.1 Director Evaluation

Dr. Witter motioned to close the board meeting. The motion was seconded by Mr. Steinert.

Vote:

Aye	Nay	Abstention
4	0	0

Time of closure 10:15am

Mr. Steinert motioned for the meeting to re-open. The motion was seconded by Dr. Witter.

Vote:

Aye	Nay	Abstention
4	0	0

Time of closure 10:29am

11. Adjournment

There being no further business, Ms. Witter moved that the board meeting adjourn noting the time of 10:30am. The motion was seconded by Mr. Steinert.

Vote:

Aye	Nay	Abstention
4	0	0