

Progeny Academy
Regular Board Meeting
Approved Minutes
Saturday, October 10, 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 October 10th, 2020 at 9:00AM. Roll call was taken with the following attendance:

Member Name	Position	Present	Absent
Dr. David Kimori	Chair	X	
Mr. Jeramie Steinert	Treasurer	X	
Mr. Abdi Mahamed	Director	X*	
Dr. Lakisha Witter	Secretary	X	

*Arrived at item 8.1

Also Present: Authorizer Representative Mr. Paul Kinsley, Ms. Nicole Nelson, Director, Ex-Officio.

1. Call to Order

Dr. Kimori called the meeting to order at 9:09am. The Chair acknowledged a quorum was present. The Chair welcomed Mr. Kinsley to the meeting. Mr. Kinsley introduced himself and shared experience work that he will be doing this year with Progeny.

2. Approve Agenda

Dr. Kimori requested a revision to the Agenda, adding item 8.2-Review of School Learning Model. Dr. Witter motioned for the Agenda to be approved with amendment. The motioned was seconded by Mr. Steinert.

Vote:

Aye	Nay	Abstention
3	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 (October 15th)

B) Meeting with Bruce Lamprecht (Categories 4 & 5)

- C) Authorizer Team:
 - Lead: Jim Zacchini
 - Category 1 & 3 Cadre - Charmagne Campbell-Patton
 - Category 2 Cadre - Paul Kinsley
 - Category 4 & 5 – Bruce Lamprecht

III. Updates

- A) State reporting (MARSS, CLiCs)
- B) Titles 1, 2, 4A Completed and submitted
- C) CARES Act Grant submitted and approved
- D) Statement of Assurances completed
- E) Assurance of Compliance completed
- F) Additional Program Updates
 - 1) NWEA Testing-Round 1
 - *Reading: Thursday-Friday (Oct. 8-9)
 - *Math Monday-Tuesday (Oct. 13-14)
 - 2) Tutoring Program/ Dr. Isak Trasnik (Professor at the University of MN)
 - *9 Tutors
 - *6 Additional supporters
 - 3) Conferences: Tuesday-Wednesday, October 13th-14th from 2:30-5:30pm
 - *Classes will be held in the morning
 - *Conferences will be held in the evenings
 - 4) Professional Development: Thursday-Friday (October 15-16th)
 - *CPI Training
 - *Data Analysis

4.2 Monthly Finance Report (July-September 2020)

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

- *The total amount of general education revenue received is 15%
- *The total amount of expenditure received is 11%
- *Based on the benchmark of 25%
- *Went through line items to discuss expenditures

4.2.1 Account balance-Tabled

4.3 Authorizer Report-No Report from Authorizer

5. Consent Agenda

- 5.1 Minutes of September 12, 2020 Regular Board meeting**
- 5.2 Financials June-August, 2020**
- 5.3 Executive Director’s Report**

After discussion, Dr. Witter motioned for the Consent Agenda to be approved with item 5.2 tabled. The motioned was seconded by Dr. Kimori.

Vote:

Aye	Nay	Abstention
3	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 October-Final Reading

7.1.1 415 Mandated Reporting of Maltreatment of Vulnerable Adults (NEW)

7.1.2 419 Tobacco Free Environment

7.1.3 420 Students and Employees with AIDS & other Communicable diseases and Infectious Conditions

After discussion, Dr. Witter motioned that policies 415, 210, 413 and 414 be approved as final readings. The motion was seconded by Dr. Kimori.

Vote:

Aye	Nay	Abstention
3	0	0

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

7.2.1 490 Employee Misconduct and Dishonesty

7.2.2 491 Credit Card Usage

7.2.3 492 Religious Practice and Prayer

After discussion, Mr. Steinert motioned that policies 490, 491 and 492 be approved as a first reading. The motion was seconded by Dr. Witter.

Vote:

Aye	Nay	Abstention
3	0	0

8. Other

8.1 Scorecard Update

The Director stated that there were no new updates at this time.

8.2 Review of School Learning Model

Ms. Nelson presented an update on the school learning model and current county and city status regarding COVID-19 counts. Ms. Nelson shared potential option of transitioning from distance learning to hybrid model on November 2nd, 2020 (see attached presentation).

After discussion Board members requested the item to be tabled and a special session to be called in the upcoming week to gather additional information and then make a decision on potential transition or to remain in distance learning.

9. Adjournment

Board members thanked Mr. Mahamed for his service to the Board. There being no further business, Mr. Mahamed motioned for the meeting to adjourn noting the time at 10:17am. The motion was seconded by Mr. Steinert.

Vote:

Aye	Nay	Abstention
4	0	0