

Progeny Academy
 Special Board Meeting
APPROVED Minutes
 Wednesday, October 14, 2020
 9:30 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 14th, 2020 at 9:30AM. 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		
Dr. Lakisha Witter	Secretary	X	

*Arrived at item 8.1

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

1. Call to Order

Dr. Kimori called the meeting to order at 9:46am. The Chair acknowledged a quorum was present.

2. Approve Agenda

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

Vote:

Aye	Nay	Abstention
3	0	0

3. Safe Learning Model Review

Ms. Nelson reported to the board on the transition of the safe learning model. She specifically addressed the safety and liability concerns related to transitioning to a hybrid model. Ms. Nelson reported the current COVID-19 numbers, the school preparation plan (shared) and also the supports in place in terms of insurance and liability.

After discussion Mr. Steinert motioned that the School Learning Model to transition from distance to hybrid on November 2nd, 2020. The motioned was seconded by Dr. Witter.

Vote:

Aye	Nay	Abstention
3	0	0

4. Adjournment

There being no further business, Mr. Steinert motioned for the meeting to adjourn noting the time at 9:58aam. The motion was seconded by Dr. Witter.

Vote:

Aye	Nay	Abstention
3	0	0