

Progeny Academy
 Regular Board Meeting
APPROVED Minutes
 Saturday, December 12, 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 December 12, 2020 at 9:00AM via zoom meeting. Roll call was taken with the following attendance:

Member Name	Position	Present	Absent
Dr. David Kimori	Chair	X	
Mr. Jeramie Steinert	Treasurer	X	
Dr. Lakisha Witter	Secretary	X	
Mr. Peter Zwach	Director	X	

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

1. Call to Order

The Chair called the meeting to order at 9:07am. The Chair acknowledged a quorum was present.

2. Approve Agenda

The Chair requested that item 4.2.1 be tabled. Mr. Steinert moved for the Agenda to be approved with Amendment. The motioned was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
4	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: 53.97
- II. Authorizer Meetings:
 - A) Monthly meeting with Lawrence Ronglien (December 15th)
 - B) Weekly meeting with Laurie
 - C) Meeting with Bruce Lamprecht (Categories 4 & 5)
- III. Updates
 - A) State reporting (MARSS, CLiCs)
 - B) Strategic plan-introduction
 - C) Additional Program Updates
 - 1) Assessments: Preparation for WIDA Assessments
 - 2) MTSS meetings
 - 3) Life Skills Program Training Update (MN Dept of Human Services)

- 4) Beginning of Trimester II-November 30 (Progress reports sent out every two weeks)
 - 5) Teachers Observations nearly complete
 - 6) Trimester I award's ceremony-December 17th at 1:30pm (will send out invitation to community)
 - 7) December 18th-Professional Development Day (no school for students): Focus on lesson/unit reflection; Student mental health support
- IV. Additional Community Updates
- A) Tutoring is going really well with students, positive feedback
 - B) Starting Pen-Pal program
 - C) Partnering with Cross of Glory, CAPI, UCARE & Hennepin Healthcare to host a flu shot and free food box clinic on December 18th from 1-4 at the school
 - D) Connection Letters
- V. Transition Planning
- A) Current Numbers as of 12/8 (COVID TRENDS 11/17-11/30): HC 114.4; Brooklyn Center 159.9; Brooklyn Park 156.7; Minneapolis 98.3; Robbinsdale; 145.2
 - B) Recommendation: Remain in distance learning and review data at next board meeting

4.2 YTD Financials

Item tabled,

4.3 Report from the Authorizer

No report from the Authorizer.

4.4 2019-2020 Annual Report and World's Best Workforce Plan

Ms. Nicole presented to the Board the report and plan and went through the content section by section. She noted that due to COVID-19 assessment data was unable to be reported.

5. Consent Agenda

- 5.1 Minutes of the November 14, 2020 Board Meeting
- 5.2 Monthly Finance Report (July-October 2020)
- 5.3 Executive Director Report
- 5.4 2019-2020 Annual Report and WBWF Plan

After discussion, Mr. Steinert motioned for the Consent Agenda to be approved with item 5.2 tabled. The motioned was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
4	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 December-Final Reading
 - 7.1.1 493 Nepotism
 - 7.1.2 506 Discipline (annual)
 - 7.1.3 510 Student Transportation and School Bus Safety

After discussion, Mr. Zwach motioned that policies 493, 506 and 510 be approved as final readings. The motion was seconded by Mr. Steinert.

Vote:

Aye	Nay	Abstention
4	0	0

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

7.2.1 514 Bullying Prohibition (annual)

7.2.2 522 Student Sex Nondiscrimination (annual)

7.2.3 524 Internet Acceptable Use and Safety (annual)

After discussion, Mr. Zwach motioned that policies 514, 522 and 524 be approved as a first reading. The motion was seconded by Mr. Steinert.

Vote:

Aye	Nay	Abstention
4	0	0

8. Other

8.1 Scorecard Update

The Director presented a first draft of a three year strategic plan. The plan covered seven areas ranging from academics to community involvement. The Board will review the document and will discuss the plan at the upcoming Board meeting

9. Adjournment

Board members requested the status of policy review for 490, 491 and 492. The Director noted the request and will report back at the next Board meeting. There being no further business, Mr. Steinert motioned for the meeting to adjourn noting the time at 9:37am. The motion was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
4	0	0