

Progeny Academy
 Special Board Meeting
Approved Minutes
 Monday, January 25, 2021
 12:00 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 January 25, 2021 at 12:00PM 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 12:05pm. The Chair acknowledged a quorum was present.

2. Approve Agenda

Mr. Zwach moved for the Agenda to be approved. The motioned was seconded by the Chair.

Vote:

Aye	Nay	Abstention
3	0	0

3. Transition Plan Change

Ms. Nelson shared the following information:

In late December Governor Walz announced that elementary schools would have the option to transition to in person learning beginning January 18th, 2021. After checking with the Regional Coordinator Progeny Academy would not be able to transition all of its grades, but would be able to transition grades 4-6. After consulting with staff and parents transitioning to in person would be of great interest,

Ms. Nelson proposed to the Board for students in grades 4-6 to transition to hybrid whereby students would attend in person Monday-Thursday beginning February 16th. Grades 7-8 would remain in distance learning. February 10th and 11th would be taken as planning days to transition in the process.

After discussion Mr. Steinert motioned to approve the transition plan for grades 4-6 to move to hybrid beginning February 16th. The motion was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
3	0	0

5. Adjournment

There being no further business, Mr. Steinert motioned for the meeting to adjourn noting the time at 12:17pm. The motion was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
3	0	0