

Progeny Academy
 Regular Board Meeting
APPROVED Minutes
 Saturday, January 9, 2021
 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 January 9, 2021 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; Mr. Paul Kinsley, Authorizer representative

1. Call to Order

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

2. Approve Agenda

Mr. Zwach moved for the Agenda to be approved with Amendment. The motioned was seconded by Mr. Steinert.

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: 52.94
- II. Authorizer Meetings:
 - A) Monthly meeting with Lawrence Ronglien (January 19th)
- III. Updates
 - A) State reporting (MARSS, CLiCs, Audit report submission)
 - B) Additional Program Updates
 - 1) Recruiting planning for 20-21
 - 2) State testing Training January 12th
 - 3) Application to STEM Residency Scholarship Application (Science from Scientists and Boston Scientific)

WHAT: A STEM Residency is a half day program, serving up to 120 students in 4* classrooms, with an expert scientist live stream teaching interactive student-centered STEM lessons. We have a wide variety of lessons available, and each lesson comes with enough individually packaged activity kits for every student. Kits are shipped to the school, to distribute to students. Students keep their kits, and can continue using materials to experiment after class is over.

- IV. Transition Planning
 - A) Current Numbers as of 1/8 (COVID TRENDS 11/10-12/28): HC 38; Brooklyn Center 60.2; Brooklyn Park 48.8; Minneapolis 35.6; Robbinsdale; 37.3
 - B) School districts are transitioning full day beginning February 1st
 - C) No discussion on middle school program
 - D) Looking at the Policy Options: Middle would remain in distance learning until the number drops below 30 cases per 10,000

After discussion, Dr. Whitter moved for the Director’s report to be approved. The motioned was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
4	0	0

4.2 YTD Financials

Ms. Nelson presented the YTD financials including cash flow projection and check register. Total revenue received was 36% and total expenditures totaled at 27%, which was at a benchmark tracking period of 50%. Ms. Nelson went through the line items and also answered questions regarding potential budget changes.

After discussion, Mr. Steinert moved that the YTD Report be received. The motioned was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
4	0	0

4.3 Report from the Authorizer

Mr. Kinsley thanked the board for their work. He stated that all requested information had been sent by the Director. His attendance today is to observe the meeting and will provide feedback after review.

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 December 12, 2020 Board Meeting

5.2 Minutes of December 30, 2020 Special Board Meeting

After discussion, Mr. Zwach motioned for the Consent Agenda to be approved. The motioned was seconded by Dr. Whitter.

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 January-Final Reading

7.1.1 514 Bullying Prohibition (annual)

7.1.2 522 Student Sex Nondiscrimination (annual)

7.1.3. 524 Internet Acceptable Use and Safety (annual)

After discussion, Dr. Whitter motioned that policies 514, 522 and 524 be approved as final readings. The motion was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
4	0	0

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

7.2.1 526 Hazing Prohibition (annual)

7.2.2 528 Student Parental, Family, And Marital Status Nondiscrimination

7.2.3. 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds

After discussion, Mr. Zwach motioned that policies 526, 528 and 532 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 stated that there is no update at this time.

8.2 Strategic Plan

The Board reviewed and discussed the draft Strategic Plan. The Board will continue to review and edit the plan at the upcoming board meeting.

9. Adjournment

There being no further business, Mr. Zwach motioned for the meeting to adjourn noting the time at 10:39am. The motion was seconded by Mr. Steinert.

Vote:

Aye	Nay	Abstention
4	0	0