

Progeny Academy
 Special Board Meeting
APPROVED Minutes
 Friday, February 26, 2021
 11:00 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 February 26, 2021 at 11:00AM 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 11:03am. The Chair acknowledged a quorum was present.

2. Approve Agenda

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

Vote:

Aye	Nay	Abstention
3	0	0

3. Transition Plan Change

Ms. Nelson proposed the following information:

In accordance with the guidelines set forth by the Governor and the Minnesota Departments of Health and Education, Progeny is looking at inviting students in grades 7 and 8 to return 4 days a week. Students in grades 7-8 to transition to hybrid whereby students would attend in person Monday-Thursday beginning March 16th. March 11th and 15th would be taken as planning days to transition in the process. Students in grades 4-8 may remain in distance for the remainder of the school year if families choose to do so.

After discussion Mr. Steinert motioned to approve the transition plan for grades 7-8 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 11:14am. The motion was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
3	0	0