

Progeny Academy
 Regular Board Meeting
Approved Minutes
 Saturday, October 16th, 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 June 5, 2021 at 9:00 AM via zoom meeting. Roll call was taken with the following attendance:

Member Name	Position	Present	Absent
Mr. Jeramie Steinert	Treasurer	X	
Dr. Lakisha Witter	Secretary	X	
Mr. Peter Zwach	Director	X	
Mr. James Ommart	Director		X

Also Present: Ms. Nicole Nelson, Director, Ex-Officio; Wilderness Pinna, Business Office Manager

1. Call to Order

The Secretary called the meeting to order at 9:13am. The Secretary acknowledged a quorum was present and also welcomed Ms. Pinna to the meeting.

2. Approve Agenda

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

Vote:

Aye	Nay	Abstention
3	0	0

3. Open Agenda

No comments/inquiries made by the public.

4. Approval of Officer

The Board determined that officers will remain as is until the November Board election. If signatures are required, the Board officers will sign the documents. It was recommended that a form be completed that the Secretary and Treasurer may sign as lead of the Board in the absence of a Chair.

5. Reports

5.1 Executive Director report:

Ms. Nelson reported on the following items:

1. Enrollment:

- A. Budget currently based on 60 students
- B. Current Enrollment: 71 students

2. Authorizer Meetings:

- A. Bruce Lamprecht: Category 4 (finance), Category 5 (Operations)-September 28th

B. Jim Zacchini : Cadre Leader Meeting (SIP)-October 12th

3. School Program Updates

- A. State reporting (SpEd and MARSS)
- B. Special Education Program updates
- C. [School Improvement Plan](#)
- D. [Reading Well by Third Grade/Local Literacy Plan](#)

4. Additional School Updates

- A. Anti-Bullying Month
- B. Spirit Week, beginnings of Student of the Week Program
- C. Programs: Tutoring, Science for Scientists, Spanish Programming
- D. Conferences: October 19th-20th from 5-8pm (Virtual)
- E. Staff Days: October 21st-22nd

5.2 Monthly Financial Report

Ms. Pinna shared the monthly financial report and payment register through the month of September 2021. Ms. Nelson went through the revenue and expenditures, which is based on a 60 ADM and with 3/12 of the school year already completed (25%). It was also important to note the 10% holdback.

5.3 Report from the Authorizer

No report from Authorizer

6. Consent Agenda

6.1 Minutes of September 18, 2021 Board Meeting

6.2 Executive Director Report (Including the Adoption of Literacy Plan)

6.3 September Financial Report and Payment Register

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

Vote:

Aye	Nay	Abstention
3	0	0

7. Old Business-

There is currently no old business to address at the meeting.

8. New Business

8.1 Board Policies for the month of October

(8.1.1-8.1.4) After discussion, Mr. Steinert moved that policies 406, 100A, 214 and 701 be approved as final readings. The motion was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
3	0	0

(8.1.5-8.1.7) After discussion, Mr. Zwach moved that policies 400A, 400B and 401 be approved as first readings. The motion was seconded by Mr. Steinert.

Vote:

Aye	Nay	Abstention
3	0	0

9. Other

9.2 School Board Elections

Postponed to next Board Meeting

10. Adjourn

There being no further business, Mr. Zwach motioned for the meeting to adjourn noting the time at 9:36am. The motion was seconded by Mr. Steinert.

Vote:

Aye	Nay	Abstention
3	0	0