

Progeny Academy
 Regular Board Meeting
Approved Minutes
 Saturday, November 13th, 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 November 13th, 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

1. Call to Order

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

2. Approve Agenda

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

Vote:

Aye	Nay	Abstention
3	0	0

3. Open Agenda

No comments/inquiries made by the public.

4. Reports

4.1 Executive Director report:

1. Enrollment:

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

2. Authorizer Meetings:

- A. Larry Ronglien: November 19th, 2021
- B. Laurie Schroeder: Categories 1 & 3: November 19th

3. School Program Updates

- A. State reporting (SpEd and MARSS)
- B. Audit
- C. Special Education Program updates

4. Additional School Updates

- A. Donations (Rotary Club, Community Member)
- B. End of the first Trimester, November 23rd
- C. November 24th, Professional Development Day
- A. November 25th-26th, No School Holiday

4.2 Monthly Financial Report

Item tabled due to Audit.

4.3 Report from the Authorizer

No report from Authorizer

5. Consent Agenda

5.1 Minutes of October 16, 2021 Board Meeting

5.2 Executive Director Report

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

Vote:

Aye	Nay	Abstention
3	0	0

6. Old Business-

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

7. New Business

7.1 Board Policies for the month of November

(7.1.1-7.1.3) After discussion, Mr. Steinert moved that policies 400A, 400B and 401 be approved as final readings. The motion was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
3	0	0

(7.1.4-7.1.6) After discussion, Mr. Zwach moved that policies 402, 403 and 410 be approved as first readings. The motion was seconded by Mr. Steinert.

Vote:

Aye	Nay	Abstention
3	0	0

8. Other

8.1 School Board Elections

Postponed to next Board Meeting.

8.2 Charitable Organization Registration Approval

Mr. Steinert moved to at the Registration of Progeny Academy as a charitable organization be approved and all regulations, policies and procedures pertaining to this status will be adhered to by the district. The motion was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
3	0	0

9. Adjourn

There being no further business, Mr. Steinert motioned for the meeting to adjourn noting the time at 9:32am. The motion was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
3	0	0