

Progeny Academy  
 Regular Board Meeting  
**APPROVED Minutes**  
 Saturday, February 20, 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 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; Ms. Rebecca McMullen; Mr. Jonas Beugen, Director-Tesfa International.

**1. Call to Order**

The Chair called the meeting to order at 9:08am. The Chair acknowledged a quorum was present.

**2. Approve Agenda**

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

Vote:

Aye	Nay	Abstention
3	0	0

**3. Open Agenda**

The Open Meeting was acknowledged; the Chair welcomed the guests present and invited them to participate in the meeting when asked.

**4. Reports**

**4.1 Executive Director report:**

Ms. Nelson reported on the following items:

- I. Collaboration Opportunity:  
 Ms. Nicole introduced Jonas Beugen to address the Board regarding 3 potential collaboration opportunities:
  - A) Transportation-cost savings to both schools. Would require negotiation in terms of school hours and calendar
  - B) Specialists-cost savings to both schools. Easier to find staff for a full time position rather than half time. Also, assist in developing more comprehensive programming for schools
  - C) Sharing a building space. Progeny wants to remain in current space
- II. Enrollment ADM: 52.94
- III. Authorizer Meetings: no meetings this month
- IV. Updates

- A) State reporting (MARSS, CLiCs)
- B) Additional Program Updates
  - 1) State testing Preparations
    - A) WIDA ACCESS (EL) beginning Feb. 22
    - B) State Assessment preparations will begin in early March
    - C) Planning in general (on site only at this time)
  - 2) Student hybrid model update
    - A) Grades 4-6 returned this week for 4 day in person learning
    - B) All safety protocols in place
    - C) On site Saliva Testing
    - D) Staff Vaccinations
- V. Special Education Recommendations for Fall 2021
- VI. Transition Planning
  - A) Current Numbers as of 2/8 (COVID TRENDS 12/22-2/8): HC 20.6; Brooklyn Center 22; Brooklyn Park 20.4; Minneapolis 17.7; Robbinsdale; 27
  - B) Changes: Beginning February 22, any middle or high school may choose to implement a hybrid or in-person learning model if they can implement the health and safety mitigation strategies outlined in the updated Safe Learning Plan
  - C) Surveying of families began Feb. 18<sup>th</sup>
  - D) Residential district plans
  - E) Suggestion to the Board to call a special session this upcoming week to determine welcoming back grade 7 & 8 and which days to utilize as planning days

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

Vote:

Aye	Nay	Abstention
3	0	0

#### 4.2 YTD Financials

Item tabled.

#### 4.3 Report from the Authorizer

No report from the Authorizer.

### 5. Consent Agenda

- 5.1 Minutes of January 9, 2021 Board Meeting
- 5.2 Minutes of January 25, 2021 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
3	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 February-Final Reading

- 7.1.1 526 Hazing Prohibition (annual)
- 7.1.2 528 Student Parental, Family, And Marital Status Nondiscrimination
- 7.1.3. 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 final readings. The motion was seconded by Mr. Steinert.

Vote:

Aye	Nay	Abstention
3	0	0

**7.2 Policies for Review for the month of February-First Reading**

- 7.2.1 534 Unpaid Meal Charges
- 7.2.2 591 Admissions
- 7.2.3. 609 Religion

After discussion, Mr. Zwach motioned that policies 534, 591 and 609 be approved as a first reading. The motion was seconded by Mr. Steinert.

Vote:

Aye	Nay	Abstention
3	0	0

**8. Other**

**8.1 Scorecard Update**

The Director shared the Mid-Year draft report from the Authorizer. Board members discussed areas that can be addressed to meet goals and requirements.

**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.

**8.3 Requests for Proposals**

The Director introduced Ms. Rebecca McMullen to discuss the three Request for Proposals that the Board will review at the next meeting. The four areas include vended meals, finance management, technology and transportation. Ms. McMullen explained the process and procedures for each proposal and next steps to be taken by the school and Board.

**9. Adjournment**

There being no further business, Mr. Zwach motioned for the meeting to adjourn noting the time at 10:16am. The motion was seconded by Mr. Steinert.

Vote:

Aye	Nay	Abstention
3	0	0