

Progeny Academy
 Regular Board Meeting
APPROVED Minutes
 Saturday, June 5, 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
Dr. David Kimori	Chair		X
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 Treasurer called the meeting to order at 9:06am (in the absence of the Chair). The Treasurer acknowledged a quorum was present.

2. Approve Agenda

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

Vote:

Aye	Nay	Abstention
3	0	0

3. Open Agenda

No comments/inquiries made by the public

4. Reports

4.1 Executive Director report:

Ms. Nelson reported on the following items:

- I. Enrollment ADM: 53.40
- II. Authorizer Meetings:
 - A) IQS School Leaders Meeting:
 - Tuesday May 25th with Larry R. (monthly)
 - Wednesday, May 26th with Bruce (categories 4 & 5)
 - Wednesday, June 2nd with Charmagne Campbell-Patton(categories 1 & 2)
 - Cadre Leader Meeting schedule-TBD
- III. Updates
 - A) State reporting (MARSS, CLiCs, ESSR I funding)
 - B) Additional Program Updates
 - C) Testing Information

- Local assessments wrapping up this week
- D) Teacher Observations & Contract Distribution
- E) Last day of School: June 11th, 2021
ESY-July 19th, 2021

4.2 Monthly Financial Report

Item tabled.

4.3 Report from the Authorizer

No report at this time.

5. Consent Agenda

5.1 Minutes of May 25, 2021 Board Meeting

5.2 Executive Director Report

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

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 June-Final Reading

7.2.1 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources

7.2.2 801 Equal Access to School Facilities

7.2.3. 806 Crisis Management

After discussion, Mr. Ommart motioned that policies 721, 801 and 806 be approved as final readings. The motion was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
3	0	0

8. Closed Item- Director Evaluation

At 9:14am Mr. Ommart motioned for the Board meeting to close. The motion was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
3	0	0

The meeting was then closed.

At 9:44am Mr. Zwach motioned for the meeting to open. The motion was seconded by Mr. Ommart.

Vote:

Aye	Nay	Abstention
3	0	0

9. Adjournment

There being no further business, Mr. Ommart motioned for the meeting to adjourn noting the time at 9:45am. The motion was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
3	0	0