

Progeny Academy  
 Regular Board Meeting  
**Approved Minutes**  
 Wednesday, December 15th, 2021  
 5:30 PM  
 \*Virtual Meeting\*

Pursuant to due call and notice thereof, the Board of Director meeting of Progeny Academy Charter School, ISD 4263, was held on December 15th, 2021 at 5:30 PM 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 Treasurer called the meeting to order at 5:36pm. The Treasurer acknowledged a quorum was present.

**2. Approve Agenda**

Mr. Zwach moved for the Agenda to be approved. The motion 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:**

1. Enrollment:

- A. Budget currently based on 60 students
- B. Current Enrollment: 72 students

2. Authorizer Meetings: None at this time.

3. School Program Updates

- A. State reporting (SpEd and MARSS)
- B. 2020-2021 Annual Report and WBWF Plan
- C. Special Education Program updates
- D. Observations

4. Additional School Updates

- A. COVID-19 Updates
- B. School will end on December 16th for Winter Break
- C. December 17th-PD Day for staff
- D. School on Break until January 3rd, 2022
- E. January will begin second round of NWEA testing along with other assessments to monitor student growth and achievement

**4.2 Monthly Financial Report**

Ms. Nelson presented to the YTD financials through the month of November. Fund 1 has received 25% of its revenue for the year and Fund 2 has received 52% of its projected revenue. Total expenditures for Fund 1 is 28% of the projected expenditures for the year. Ms. Nelson noted that a revised budget will be worked on in the coming month and then presented to the Board

**4.3 Report from the Authorizer**

No report from Authorizer

**5. Consent Agenda**

**5.1 Minutes of November 13, 2021 Board Meeting**

**5.2 Executive Director Report**

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

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 December**

**(7.1.1-7.1.3)** After discussion, Mr. Ommart moved that policies 402, 403 and 410 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 413, 414 and 415 be approved as first readings. The motion was seconded by Mr. Ommart.

Vote:

| Aye | Nay | Abstention |
|-----|-----|------------|
| 3   | 0   | 0          |

**8. Other**

**8.1 2020-2021 Combined Annual Report and World's Best Workforce Plan**

After discussion, Mr. Zwach moved to approve the 2020-2021 Combined Annual Report and World's Best Workforce Plan . The motion was seconded by Mr. Ommart.

Vote:

| Aye | Nay | Abstention |
|-----|-----|------------|
| 3   | 0   | 0          |

**9. Adjourn**

There being no further business, Mr. Ommart motioned for the meeting to adjourn noting the time at 5:58 pm. The motion was seconded by Mr. Zwach.

Vote:

| Aye | Nay | Abstention |
|-----|-----|------------|
| 3   | 0   | 0          |