

Progeny Academy  
Emergency Board Meeting  
**Approved Minutes**  
Tuesday, January 11th, 2022  
1:40 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 January 11th, 2021 at 1:40 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 1:41pm. 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. COVID-19 Status and In-Person Student Programming**

Board members reviewed the current COVID-19 case numbers in the district and in the cities where students reside. Board members discussed parent concerns, attendance concerns and an increase in overall illness in the school community. After discussion, Mr. Ommart motioned that the school transition to Distance Learning beginning January 11th and return to in-person learning on February 1st. The motion was seconded by Mr. Zwach. Members noted that they will continuously review the data in the instance that school may return to in person earlier or if students need to remain in distance learning for a longer period of time.

Vote:

Aye	Nay	Abstention
3	0	0

**4. Adjourn**

There being no further business, Mr. Ommart motioned for the meeting to adjourn noting the time at 1:56 pm. The motion was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
3	0	0