

Progeny Academy
Special Board Meeting
Approved Minutes
Thursday, February 22nd, 2022
4:00 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 February 22nd, 2022 at 4:00 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 4:14pm. The Treasurer acknowledged a quorum was present.

2. Approve Agenda

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

Vote:

Aye	Nay	Abstention
3	0	0

3. Resolution: Propel Application for Line of Credit

Ms. Nelson presented the Application to the Board for a line of Credit through Propel Nonprofit. The line of credit would be utilized to assist with cash flow needs.

After discussion, Mr. Ommart motioned to approve a Resolution to apply for a line of credit through Propel Nonprofit (see attached for complete resolution). The motion was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
3	0	0

4. Adjourn

There being no further business, Mr. Zwach motioned for the meeting to adjourn noting the time at 4:30 pm. The motion was seconded by Mr. Ommart.

Vote:

Aye	Nay	Abstention
3	0	0