

Progeny Academy
Emergency Board Meeting
Approved Minutes
Thursday, January 27th, 2022
12:00 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 January 27th, 2022 at 12:00 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 12:01pm. 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. Lease Amendment

Ms. Nelson reported that due to the increase in space usage, which was due to an increase in students, the cost of the monthly lease would be increasing beginning February 1st. Ms. Nelson noted that there were no additional changes to the lease and that the cost increase was noted in the revised budget. The Board noted and acknowledged the increase.

4. 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 concerns pertaining to potential spread if school was going to return in person for both students and staff. After discussion, Mr. Ommart motioned that the school stay in Distance Learning and return to in-person learning on February 22nd. The motion was seconded by Mr. Zwach. Members noted that they will review the data at the next Board Meeting (February 12th) 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

5. Adjourn

There being no further business, Mr. Ommart motioned for the meeting to adjourn noting the time at 12:12 pm. The motion was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
3	0	0