

Progeny Academy
Special Board Meeting
Approved Minutes
Tuesday, August 30, 2022
9:00 AM
Virtual Meeting

Pursuant to due call and notice thereof, the Special Board of Director meeting of Progeny Academy Charter School, ISD 4263, was held on August 30, 2022 at 10:00 AM via zoom meeting. Roll call was taken with the following attendance:

Member Name	Position	Present	Absent
Mr. Jeramie Steinert	Chair	X	
Mr. Peter Zwach	Director	X	
Ms. Yelena Hardcopf	Director	X	
Mr. Antony Finley	Director	X	

Also Present: Ms. Nicole Nelson Ex Officio-Director

1. Call to Order

The Chair called the meeting to order at 10:01am. The Chair acknowledged a quorum was present.

2. Approve Agenda

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

Vote:

Aye	Nay	Abstention
4	0	0

3. 2022-2023 Transportation Contract

Ms. Nelson went over the details of the contract for transportation with Safaari Transportation. Questions were raised pertaining to the number of routes, cost and boundaries being served. After discussion, Ms. Hardcopf motioned to approve the 2022-2023 Transportation Contract with Safaari Transportation. The motion was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
4	0	0

4. Adjourn

There being no further business, Mr. Zwach motioned for the meeting to adjourn noting the time at 10:10 am. The motion was seconded by Ms. Hardcopf.

Vote:

Aye	Nay	Abstention
4	0	0