

Progeny Academy
 Regular Board Meeting
Approved Minutes
 Saturday, October 15, 2022
 9:00 AM
 Virtual Meeting

Pursuant to due call and notice thereof, the Board of Director meeting of Progeny Academy Charter School, ISD 4263, was held on October 15, 2022 at 9:00 AM via Google 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, Ms. Wilderness Pinna, Business Office Manager, Mr. Paul Kinsley, Innovative Quality Schools (Cadre Member)

1. Call to Order

The Chair called the meeting to order at 9:08am. 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
3	0	0

3. Open Agenda

No comments/inquiries made by the public.

4. Reports

4.1 Financial Report (Ms. Pinna presenting)

As of September 2022 the school has received in Fund 01 a total of \$226,954 and Local revenues which is 16% of its current budgeted amount. As of September 2022 the school has expended in Fund 01 \$184,334 which is 10% of its current budgeted expense. The school ended August with a current fiscal year to date Fund 01 positive balance of \$42,620. As of September 30, 2022 the school has received in Fund 02 a total of \$0 of current Fiscal Year State, Federal, and Local revenues which is 0% of its current budgeted amount. As of September 30, 2022 the school has expended in Fund 02 \$7,108 which is 14% of its current budgeted expense. The school was paid on 70 ADM or 74.8 Pupil Units in September of 2022. The FY23 Original budget is based on 76 ADM or 82.6 PPU. FY22 Audit Field work was moved to October 24th due to Audit request and prior year fund number are not yet finalized. Ms. Pinna then shared the budget breakdown and payment registry and answered questions.

4.2 Executive Director report: (Ms. Nicole Nelson presenting)

1. Enrollment:

A. 81 students recorded

2. Operations:

A. Reports

- 1. Aid Update
- 2. Title Application Submission Status

B. School

- 1. E-Learning Days
- 2. Picture Day-September 12th; Science for Scientists
- 3. Conferences-October 18th-19th
- 4. No School 20th-21st
- 5. Tutoring has begun
- 6. Anti-Bullying Month-Second Step

3. Student Achievement

A. EL Student Information

B. NWEA Assessments-began

- Patterns
- Disparities
- Intervention Groups

4. Employment Staff Update

A. Still looking for middle specialists and special education paraprofessionals

4.3 Report from the Authorizer

Mr. Kinsley thanked the Board for the great work that it was doing. He stated that he was here as an advisor and also to assist with any needs of the school. Mr. Kinsley would share additional information later in the meeting.

5. Consent Agenda

- 5.1 Minutes of the September 17, 2022 Regular Board meeting
- 5.2 Financial Report & Payment Register
- 5.3 Executive Director Report

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

Vote:

Aye	Nay	Abstention
3	0	0

6. Old Business-

There is currently no old business to address at the meeting.

7. New Business and Action Items

- 7.1 Policies for the month of October (Final Reading)
 - 7.1.1 411-Group Health Insurance

- 7.1.2 412-Expense Reimbursement
- 7.1.3 413-Harassment & Violence
- 7.1.4 414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse

Ms. Hardcopf motioned that polices 7.1.1-7.1.4 be approved as Final Readings. The motion was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
3	0	0

- 7.1.5 415- Mandated Reporting of Maltreatment of Vulnerable Adults
- 7.1.6 417-Chemical Use and Abuse
- 7.1.7 418-Drug Free Workplace/Drug Free School
- 7.1.8 427-Workload Limits for Certain Special Education Teachers

Ms. Hardcopf motioned that polices 7.1.5-7.1.8 be approved as First Readings. The motion was seconded by Ms. Hardcopf.

Vote:

Aye	Nay	Abstention
3	0	0

8. Other

8.1 Transportation Update

Ms. Nelson reported to the Board concerns regarding transportation. Concerns included increase in costs as well as problems with providing services. Mr. Kinsley noted that he is looking to support Progeny in finding opportunities to improve transportation needs. Suggestions include looking at consulting firms, partnering with other schools, looking at consolidating services. Research will be done and shared at the next meeting.

9. Adjourn

There being no further business, Mr. Zwach motioned for the meeting to adjourn noting the time at 9.49 am. The motion was seconded by Ms. Hardcopf.

Vote:

Aye	Nay	Abstention
3	0	0