

Progeny Academy
 Regular Board Meeting
Approved Minutes
 Monday, December 19, 2022
 4:00pm
 Progeny Academy, Cafeteria

Pursuant to due call and notice thereof, the Board of Director meeting of Progeny Academy Charter School, ISD 4263, was held on December 19, 2022 at 4:00 PM at 5929 Brooklyn Boulevard, Brooklyn Center, 55429 and 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, Mr. Paul Kinsley Authorizer Representative (IQS)

1. Call to Order

The Chair called the meeting to order at 4:08 pm. 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. Nelson presenting)

As of November 30, 2022 the school has received in Fund 01 a total of \$433,038 and Local revenues which is 30% of its current budgeted amount. As of November 2022 the school has expended in Fund 01 \$428,443 which is 31% of its current budgeted expense. As of November, 2022 the school has received in Fund 02 a total of \$20,109 of current Fiscal Year State, Federal, and Local revenues which is 39% of its current budgeted amount.

As of November 30, 2022 the school had a cash balance of \$91,897 reflected across all funds. 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 work is wrapping up and will be complete by year end.

finalized. Ms. Nelson then shared the budget breakdown and payment registry and answered questions.

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

1. Enrollment:
 - A. 86 students recorded
2. Operations:
 - A. Reports
 1. Title Application Update
 2. World's Best Workforce Plan
 3. Authorizer Meetings: December 8th (Sawson Netschew-Category 1)
 - B. School
 1. Completion of Trimester I, December 2nd
 2. Transportation updates
 3. Building Updates (need for additional space)
 4. PeaceGuide Work
 5. Science For Scientists
 6. Winter Break-December 21, 2022-January 2, 2023
4. Employment Staff Update
 1. Mr. Rick Granberry-.5 Special Education paraprofessional, .5 general education para
 2. New Hires: Still looking for middle specialists and special education paraprofessionals

4.3 Report from the Authorizer

Mr. Kinsley thanked the Board for the work done by the Board. Mr. Kinsley noted the school's stronger financial position, work on transportation and enrollment increase. He also noted that the mid-year report will be sent out soon for the Board to review its progression towards its annual goals.

5. Consent Agenda

- 5.1 Minutes of the November 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 December (Final Reading/First Reading)
 - 7.1.1 501-Weapons
 - 7.1.2 502-Search of Student lockers...
 - 7.1.3 504-Student Dress and Appearance

7.1.4 506-Student Discipline

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

Vote:

| Aye | Nay | Abstention |
|-----|-----|------------|
| 3 | 0 | 0 |

7.1.5 514-Bullying Prohibition

7.1.6 515-Protection and Privacy of Pupil Records

7.1.7 515B- Retention and Destruction of Student Records for Special Education Students

7.1.8 516-Student Medication

Mr. Zwach 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 |

9. Adjournment

There being no further business, Mr. Zwach motioned for the meeting to adjourn noting the time at 4.37 pm. The motion was seconded by Ms. Hardcopf.

Vote:

| Aye | Nay | Abstention |
|-----|-----|------------|
| 3 | 0 | 0 |