

Progeny Academy
Regular Board Meeting
Approved Minutes
Thursday, September 21, 2023
12:30pm
Progeny Academy, Room 209 and Virtual

Pursuant to due call and notice thereof, the Board of Director meeting of Progeny Academy Charter School, ISD 4263, was held on September 21, 2023 at 12:30 PM at 5929 Brooklyn Boulevard, Brooklyn Center, 55429 and virtual. 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	

Also Present: Ms. Nicole Nelson Ex Officio-Director

1. Call to Order

The Chair called the meeting to order at 12:37 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. Request for Deviation for Audit Services

Ms. Nelson shared the letter drafted to the Commissioner of the Minnesota Department of Education. Ms. Nelson reviewed the information of the letter that was shared at the regular board meeting. Ms. Nelson also shared the letter of support from the Authorizer from IQS. Upon completion of reviewing both documents. The Board discussed the following resolution:

Progeny Academy Charter School Board Resolution
RE: Request for Deviation from Statutory Audit Requirements

1. The School will submit its unaudited financial data to the Minnesota Department of Education as outlined in Minnesota Statute 123B.77, Subd.3.
2. The School's Board Resolution must acknowledge that if the deviation is granted, the School is required to complete the external audit in the subsequent fiscal year that includes both that year and the prior year's (delayed) financial activity.
3. A Charter School's UFARS file submission requirement is still in effect, regardless of whether an audit deviation is approved. As in all other years, a School's UFARS file submission includes all financial activity from local, state, federal and private funds from outside sources. The Charter School's Board Resolution must confirm the Board's understanding that the Charter School will submit UFARS data file as required by law and the UFARS manual documenting all account activity.

4. The Charter will continue to actively seek an Auditor to ensure that an audit for fiscal year 2023 is completed as quickly as possible.

The members of the Progeny Academy Board of Directors understand the requirements and responsibilities that are involved in this Request.

After discussion, Ms. Hardcopf motioned to approve the Resolution and letter to the MN Department of Education and the Authorizer. The motion was seconded by Mr. Zwach.

Vote:

Aye	Nay	Abstention
3	0	0

4. Adjournment

There being no further business, Mr. Zwach motioned for the meeting to adjourn noting the time at 12:49 pm. The motion was seconded by Ms. Hardcopf .

Vote:

Aye	Nay	Abstention
3	0	0