

Progeny Academy Charter School  
Regular Board Meeting  
**Approved Minutes**  
Tuesday, May 19th, 2026  
4:15pm

Pursuant to due call and notice thereof, the Board of Director meeting of Progeny Academy Charter School, ISD 4263, was held on May 19th, 2026 at 4:15 pm at Progeny Academy and virtually. Roll call was taken with the following attendance:

<b>Member Name</b>	<b>Position</b>	<b>Present</b>	<b>Absent</b>
Mr. Jeramie Steinert	Chair	X	
Ms. Nichelle Henderson	Secretary	X	
Mr. Thomas Schmidt	Treasurer	X	
Ms. Rose Pollard	Director	X	
Ms. Sandra Gordon-mai Johnson	Director	X	

Also Present: Ms. Nicole Nelson, Ex-Officio & Director

**1. Call to Order; Roll Call and Recognition of Visitors**

The Chair called the meeting to order at 4:20 pm. The Chair acknowledged a quorum was present.

**2. Conflict of Interest**

Board members reviewed the agenda and no conflict of interest was noted.

**3. Approve Agenda**

Director Nelson requested that items 8.1 and 8.4.1 be tabled to the June meeting. Secretary Henderson moved for the Agenda to be approved with amendments. The motion was seconded by Treasurer Schmidt.

Vote (Roll Call):

Director Pollard-Aye

Director Gordon-mai Johnson

Secretary Henderson-Aye

Treasurer Schmidt-Aye

Chair Steinert-Aye

Motion Carried.

**4. Open Forum for members of the Public to Address the Board**

No public requests to address the Board.

**5. Reports**

**5.1 Monthly Reports and Payment Register (Director Nelson Presenting)**

Fund 01

- As of April 30, 2026 the school has received in Fund 01 a total of \$1,174,381 of current Fiscal Year State, Federal, and Local revenues which is 75% of its current budgeted amount.

- As of April 30, 2026 the school has expended in Fund 01 \$1,431,908 which is 83% of its current budgeted expense.
- Progeny Academy ended April 2026 with a current fiscal year to date Fund 01 deficit balance (revenues received less expenditures incurred) of (\$257,548).

#### Fund 02

- As of April 30, 2026 the school has received in Fund 02 a total of \$67,184 of current Fiscal Year State, Federal, and Local revenues which is 77% of its current budgeted amount.
- As of April 30, 2026 the school has expended in Fund 02 of \$52,093, which is 64% of its current budgeted expense.
- Progeny Academy ended April 2026 with a current fiscal year to date Fund 02 with a balance (revenues received less expenditures incurred) of \$15,091.

#### Additional Notes

- Progeny Academy had a total cash balance of \$208,752 at the end of April 2026 reflected across all funds.
- Progeny Academy, District 4263 had a balance of \$962 in accounts receivable at April 30, 2026.
- The Fund 2 Balance is subject to a one to two month lag in submission and receipt in funding.
- Progeny Academy had an overall audited fund balance of \$450,535 at June 30, 2025.
- The school was paid on 80 ADM or 82 Pupil Units in April 2026.
- The School has currently completed 83% of its fiscal calendar.
- The Board also reviewed the monthly Check Registry as well as the Report and Check Registry from April 2026.

### 5.2 Executive Director Report (Director Nelson presenting)

- Enrollment:
  - 82 students enrolled
- Operations:
  - Assessments
    - State testing complete
    - Fastbridge assessments complete
    - NWEA MAP testing underway
  - Teacher Evaluations Begin
  - Upcoming Events
  - Congratulations to Student Council & Grades 6-8 students
  - School Board Election
- Employment Update
  - Employee Contracts
  - Job Fair
  - Advertising

### 5.3 Authorizer Report

No report from the Authorizer.

## **6.0 Consent Agenda**

- 7.1 Minutes of April 23rd, 2026 Regular Board meeting
- 7.2 Financial Report and Payment Register (April-'26)
- 7.3 Executive Director Report

Secretary Henderson moved for the Consent Agenda to be approved. The motion was seconded by Treasurer Schmidt.

Vote (Roll Call):

Director Pollard-Aye

Director Gordon-mai Johnson

Secretary Henderson-Aye

Treasurer Schmidt-Aye

Chair Steinert-Aye

Motion Carried.

## **7.0 Old Business**

No old business to report at this time.

## **8.0 New Business and Action Items**

### **8.1 Annual Strategic Plan Presentation**

Item tabled.

### **8.2 Director Plan Update**

Director Nelson presented her training plan of professional development to the Board. Director Nelson reviewed the topics and ensured all members had a hard copy and electronic copy of the record.

### **8.3 Annual Director Evaluation**

Director Nelson reviewed the process with the Board in preparation for the June Meeting.

### **8.4 Contract Review**

#### **8.4.1 Innovative Quality Schools (Authorizer) Contract**

Item tabled.

#### **8.4.2 Cross of Glory Lease Agreement (Landlord)**

After discussion Secretary Henderson motioned for the Lease Agreement to be approved. The motion was seconded by Treasurer Schmidt.

Vote (Roll Call):

Director Pollard-Aye

Director Gordon-mai Johnson

Secretary Henderson-Aye

Treasurer Schmidt-Aye

Chair Steinert-Aye

Motion Carried.

#### **8.4.3 T Will Sports Athletic Program (Academic Programming & After School)**

After discussion Secretary Henderson motioned for both T Will Sports Contracts to be approved. The motion was seconded by Treasurer Schmidt.

Vote (Roll Call):

Director Pollard-Aye  
Director Gordon-mai Johnson  
Secretary Henderson-Aye  
Treasurer Schmidt-Aye  
Chair Steinert-Aye  
Motion Carried.

#### **8.1.4 Science from Scientists (Academic)**

After discussion Secretary Henderson motioned for the Science from Scientists Contract to be approved. The motion was seconded by Treasurer Schmidt.

Vote (Roll Call):

Director Pollard-Aye  
Director Gordon-mai Johnson  
Secretary Henderson-Aye  
Treasurer Schmidt-Aye  
Chair Steinert-Aye  
Motion Carried.

#### **8.1.5 NorthStar Bus Lines (Transportation)**

After discussion Secretary Henderson motioned for the Transportation Agreement to be approved. The motion was seconded by Treasurer Schmidt.

Vote (Roll Call):

Director Pollard-Aye  
Director Gordon-mai Johnson  
Secretary Henderson-Aye  
Treasurer Schmidt-Aye  
Chair Steinert-Aye  
Motion Carried.

### **9.0 Adjournment**

There being no further business, Secretary Henderson motioned for the meeting to adjourn noting the time at 4:46 pm. The motion was seconded by Treasurer Schmidt.

Vote (Roll Call):

Director Pollard-Aye  
Director Gordon-mai Johnson  
Secretary Henderson-Aye  
Treasurer Schmidt-Aye  
Chair Steinert-Aye  
Motion Carried.

The next Board Meeting is scheduled for June 6th, 2026, 9:00 am at Progeny Academy Charter School. The Progeny Academy Board traditionally meets on the 2nd or 3rd Saturday of each month at 9:00 am. Please see the Progeny Academy [web page](#) for the agenda and minutes of meetings.