

Progeny Academy Charter School
Regular Board Meeting
Approved Minutes
Friday, September 25th, 2026
11:00 am

Pursuant to due call and notice thereof, the Board of Director meeting of Progeny Academy Charter School, ISD 4263, was held on September 25, 2026 at 11:00 am. Roll call was taken with the following attendance:

Member Name	Position	Present	Absent	Virtual Attendance due to:
Mr. Jeramie Steinert	Chair	X		Employment
Mr. Thomas Schmidt	Treasurer	X		-
Ms. Nichelle Henderson	Secretary	X		-
Ms. Rose Pollard	Director		X	-
Ms. Sandra Gordon-mai Johnson	Director	X		Employment
Mr. Ambrose Russell	Director	X		Employment

Also Present: Ms. Nicole Nelson, Ex-Officio & Director; Ms. Amy Erendu, Cadre Member/Authorizer Representative-Innovative Quality Schools; Ms. Marcy Myers, Board Trainer-IDI.

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

The Chair called the meeting to order at 11:10 am. 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

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

Vote (Roll Call):

Treasurer Schmidt-Aye

Secretary Henderson-Aye

Director Johnson-Aye

Director Russell-Aye

Chair Steinert-Aye

Motion Carried.

4. Open Forum for members of the public wishing to address the board

No comments/inquiries made by the public.

5. Board Training (Ms. Myers Presenting)

New Board Member Training

Board Member	Board Roles and Responsibilities	Open Meeting Law	Data Practices Law	Board Roles and Responsibilities Regarding Student Achievement	Employment Policies and Practices	Public School Funding and Financial Management
Ambrose Russell	Distinct Roles and Responsibilities in Charter School Governance, 8.5.26	Open Meeting Law, 8.5.26	Compliance with Student Data Privacy Laws, 8.5.26	Looking at Data Questions, Instructional Designs, Inc., 9.25.26		Conduct Financial Oversight of Fund Balance, Instructional Designs, Inc., 9.25.26

Annual Training			
Board Member	Date of Training	Topic	Facilitator
Sandra Smith Johnson	7.20.26	How to be a Better Board	Instructional Designs Inc.
	7.20.26	Open Meeting Law	Instructional Designs Inc.
	7.20.26	Safeguarding Student Data	Instructional Designs Inc.
	9.25.26	Looking at Data Questions for the Board of Directors Conduct Financial Oversight of Fund Balance	Instructional Designs Inc.
Jeramie Steinert	9.25.26	Looking at Data Questions for the Board of Directors Conduct Financial Oversight of Fund Balance	Instructional Designs Inc.
Nichelle Henderson	9.25.26	Looking at Data Questions for the Board of Directors Conduct Financial Oversight of Fund Balance	Instructional Designs Inc.

Thomas Schmidt	9.25.26	Looking at Data Questions for the Board of Directors Conduct Financial Oversight of Fund Balance	Instructional Designs Inc.
Nicole Nelson (Ex-Officio)	9.25.26	Looking at Data Questions for the Board of Directors Conduct Financial Oversight of Fund Balance	Instructional Designs Inc.

6. Reports

6.1 Monthly Reports and Payment Register-August 2026 (Ms. Nelson presenting)

Fund 01

- As of August 31, 2026 the school has received in Fund 01 a total of \$256,129 of current Fiscal Year State, Federal, and Local revenues which is 15% of its current budgeted amount.
- As of August 31, 2026 the school has expended in Fund 01 \$165,956 which is 10% of its current budgeted expense.
- Progeny Academy ended August 2025 with a current fiscal year to date Fund 01 positive balance (revenues received less expenditures incurred) of \$90,172.

Fund 02

- As of August 31, 2026 the school has received in Fund 02 a total of \$0.00 of current Fiscal Year State, Federal, and Local revenues which is 0% of its current budgeted amount.
- As of August 31, 2026 the school has expended in Fund 02 of \$347.00, which is 0% of its current budgeted expense.
- Progeny Academy ended July 2025 with a current fiscal year to date Fund 02 with a deficit balance (revenues received less expenditures incurred) of (\$347.00).

Additional Notes

- Progeny Academy had a total cash balance of \$148,922 at the end of August 2026 reflected across all funds..
- 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 \$328,592 at June 30, 2026.
- The school was paid on 80 ADM or 88 Pupil Units in August of 2026.
- The School has currently completed 15% of its fiscal calendar.

6.2 Executive Director Report (Ms. Nelson presenting)

1. Enrollment:

- 79 students enrolled

2. Operations:

- Authorizer Updates

- i. Certified Staff List, Annual Report from Authorizer, Continuous Improvement Plan, Annual Assurances
 - B. First Day of School
 - C. Kickoff of Science with Scientists & After School Program
 - D. Transportation Updates
- 3. Student Achievements/Assessments
 - A. WIDA Screening
 - B. FastBridge

6.3 Authorizer Report

No report from the Authorizer.

7.0 Consent Agenda

- 7.1 Minutes of August 14th, 2026 Regular Board meeting
- 7.2 Financial Reports & Payment Registers (August '26)
- 7.3 Van Contract-Amina Hirmoge
- 7.4 Executive Director Report

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

Vote (Roll Call):

Treasurer Schmidt-Aye

Secretary Henderson-Aye

Director Johnson-Aye

Director Russell-Aye

Chair Steinert-Aye

Motion Carried.

8.0 Old Business

No old business.

9.0 New Business-Action Items

9.1 Policies for the month of September (Final Reading)

- 9.1.1 102-Equal Educational Employment & Opportunity
- 9.1.2 406-Public and Private Personnel Data
- 9.1.3 413-Harassment and Violence
- 9.1.4 414-Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 9.1.5 415-Mandated Reporting of Maltreatment of Vulnerable Adults
- 9.1.6 490-Employee Misconduct & Dishonesty

Secretary Henderson motioned that policies 102, 406, 413, 414, 415 and 490 be received as final Readings. The motion was seconded by Treasurer Schmidt.

Vote (Roll Call):

Treasurer Schmidt-Aye

Director Johnson-Aye

Director Russell-Aye

Chair Steinert-Aye
Motion Carried.

- 9.1.7 491-Credit Card Usage
- 9.1.8 492-Religious Practice & Prayer
- 9.1.9 493-Nepotism
- 9.1.10 506-Student Discipline
- 9.1.11 514-Bullying Prohibition
- 9.1.12 515-Protection and Privacy of Pupil Records

Secretary Henderson motioned that policies 491, 492, 493, 506, 514 & 515 be received as First Readings. The motion was seconded by Treasurer Schmidt.

Vote (Roll Call):

Treasurer Schmidt-Aye
Director Johnson-Aye
Director Russell-Aye
Chair Steinert-Aye
Motion Carried.

9.2 Progeny SY26-27 Authorizer School Improvement Plan (Ms. Nelson Presenting)

Ms. Nelson shared the annual School Improvement plan with the Board. She noted that none of the five categories fell before 3.0, but selected areas in categories 1, 2 and 3 as areas of improvement. Category 1 focused on student satisfaction, category 2 included Board training and retention and category 3 went into detail regarding student performance and assessment strategies. Ms. Nelson stated that all of the goals are in alignment with one another-School Improvement Plan, Strategic Plan and school goals (aligned with the needs assessments, mission and vision and literacy and math goals).

After discussion, Secretary Henderson motioned for the SY 26-27 Authorizer School Improvement Plan to be approved. The motion was seconded by Treasurer Schmidt.

Vote (Roll Call):

Treasurer Schmidt-Aye
Director Johnson-Aye
Director Russell-Aye
Chair Steinert-Aye
Motion Carried.

10.0 Adjournment

There being no further business, Secretary Henderson motioned for the meeting to adjourn noting the time at 12:26 pm. The motion was seconded by Treasurer Schmidt.

Vote (Roll Call):

Treasurer Schmidt-Aye
Director Johnson-Aye
Director Russell-Aye
Chair Steinert-Aye
Motion Carried.

The next Board Meeting is scheduled for October 10, 2026, 9:00 am at Progeny Academy Charter School. Please see the Progeny Academy [web page](#) for the agenda and minutes of meetings.