

APPROVED



HIAWATHA  
ACADEMIES

## Hiawatha Academies

### Minutes

#### Rescheduled Hiawatha Academies February Board Meeting

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**Date and Time**

Tuesday February 26, 2019 at 2:00 PM

**Location**

HCHS (3500 E 28th Street)

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**Trustees Present**

A. Behrendt, A. Knoblock, A. Momin, A. Munoz, J. Alcazar, J. Schwartz, M. Dimas Cultu, P. Leporte, R. Lazo

**Trustees Absent**

*None*

**Trustees Left Early**

J. Alcazar

**Ex-Officio Members Present**

C. Owens

**Non Voting Members Present**

C. Owens

**Guests Present**

L. Stegger, R. Kellogg, R. Van Djik, S. Boedecker-Johnston

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**I. Opening Items****A. Record Attendance and Guests**

**B. Call the Meeting to Order**

M. Dimas Cultu called a meeting of the board of trustees of Hiawatha Academies to order on Tuesday Feb 26, 2019 @ 2:12 PM at HCHS (3500 E 28th Street).

J. Schwartz made a motion to open the meeting.

P. Leporte seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. Approve Previous Meeting Minutes**

J. Schwartz made a motion to approve minutes from the Hiawatha Academies January Board Meeting on 01-16-19.

A. Momin seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Approve Agenda**

Expulsion process will be a vote, not a discussion

Change to Rochelle's title as Chief Academic Officer, not Chief Talent Officer

P. Leporte made a motion to approve with changes.

A. Munoz seconded the motion.

The board **VOTED** unanimously to approve the motion.

**II. Board Business**

**A. Monthly Financial Report and Bill Run**

J. Schwartz made a motion to approve monthly budget and financials.

A. Munoz seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. Filing of Hiawatha Academies 990**

Hiawatha Academies 990, Hiawatha ABC 990, Hiawatha Collegiate HS ABC: No changes to from previous year, numbers are identical to audit

J. Schwartz made a motion to to approve filing of Hiawatha Academies 990 for fiscal year ending 6/30/18.

M. Dimas Cultu seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. Filing of Hiawatha ABC 990**

J. Schwartz made a motion to approve filing of Hiawatha ABC 990 for fiscal year ending 6/30/18.

J. Alcazar seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Filing of Hiawatha Collegiate High School ABC 990**

J. Schwartz made a motion to approve filing of Hiawatha Collegiate High School ABC 990 for fiscal year ending 6/30/18.

A. Munoz seconded the motion.

The board **VOTED** unanimously to approve the motion.

**E. Expulsion Process and Board Designated Committee**

A. Behrendt made a motion to approve primary and standby committee members.

J. Schwartz seconded the motion.

The board **VOTED** unanimously to approve the motion.

Purpose: attend expulsion hearings as needed, in person or remotely  
Primary Committee members: Penny, Margarita, Adnan  
Standby Committee members: Jerry, Anne, Roberto

**F. Re-order Agenda**

J. Alcazar made a motion to re-order agenda to move Academic Update ahead of UST Site Visit.

A. Behrendt seconded the motion.

The board **VOTED** unanimously to approve the motion.

**III. Network Updates - January 2019**

**A. Academic Update - Mid-year Results**

Rochelle shared TNTP Insight survey results, middle of year MAP results, and SY1920 Academic Priorities

**B. UST Authorizer Site Visit**

A second authorizer visit will be scheduled for April, and Molly will plan to attend a board meeting later in the spring

**C. Executive Director Update**

Colette shared an update on mid-year progress to goals, GMS goal alignment, Network Support Team Design and Intent to Return process, and the enrollment landscape in preparation for SY1920 lottery.

Strategic levers the enrollment committee should explore further: transportation continuity, after school programming, early K admission process and how best to appeal to new families given limited pool, Pre-K partnerships. Lessons learned on stewarding families from acceptance to enrollment at a higher rate.

Staying in lock step to ensure alignment between budget projections, staffing model and enrollment.

Will bring back updates to the April meeting.

**D. Financial Update - Food Service**

J. Alcazar left early.

Rosie shared an update on food service reimbursements.

**IV. Closing Items**

**A. Adjourn Meeting**

J. Schwartz made a motion to adjourn the meeting.

P. Leporte seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:59 PM.

Respectfully Submitted,  
S. Boedecker-Johnston