



Hiawatha Academies

Minutes

Hiawatha Academies April Board Meeting

Date and Time

Wednesday April 17, 2019 at 4:00 PM

Location

Hiawatha College Prep - Kingfield (3800 Pleasant Ave, Minneapolis, MN 55409)

Trustees Present

A. Behrendt (remote), A. Knoblock, A. Momin, A. Munoz, J. Alcazar (remote), J. Alvarez, J. Brandenburg, J. Schwartz, J. Stern, P. Leporte, R. Lazo

Trustees Absent

L. Yang, M. Dimas Cultu

Ex-Officio Members Present

C. Owens

Non Voting Members Present

C. Owens

Guests Present

C. Reed, Conor Leonard, Franny Marino, L. Stegger, R. Kellogg, S. Boedecker-Johnston, V. Palmer

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

P. Leporte called a meeting of the board of trustees of Hiawatha Academies to order on Wednesday Apr 17, 2019 @ 4:02 PM at Hiawatha College Prep - Kingfield (3800 Pleasant Ave, Minneapolis, MN 55409).

J. Schwartz made a motion to open the meeting.

A. Momin seconded the motion.

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

C. Approve Previous Meeting Minutes

A. Munoz made a motion to approve minutes from the Rescheduled Hiawatha Academies February Board Meeting on 02-26-19.

J. Schwartz seconded the motion.

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

D. Approve Agenda

J. Stern made a motion to approve agenda with addition of item on bids.

A. Momin seconded the motion.

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

II. Board Training

A. Data Practices Training

Vanessa Palmer, Senior Director of Data and Analytics, provided MDE required training on data practices.

III. Board Business

A. Monthly Financial Report and Bill Run

A. Munoz made a motion to approve monthly financials.

J. Stern seconded the motion.

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

IV. Network Updates - April 2019

A. Open Bids for Health Insurance

J. Stern made a motion to approve Dawn Gunderson Taylor, Michael Knutson and Ashley Burris to open sealed health insurance bids and make decisions regarding health insurance plan for Hiawatha staff.

J. Brandenburg seconded the motion.

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

B. Fundraising and Board Participation Update

Conor Leonard, Director of Development, shared expansion campaign and board giving update.

C. Network Progress Discussion

- The board welcomed Hiawatha's new Chief Operating Officer, Christine Reed.
- Colette announced that a new HLA-N principal has been hired and will begin in July.
- Colette shared current enrollment projections.

- Colette external partnership opportunities and timeline for the strategic planning process and sought board input on their involvement and indicators of success.

V. Closing Items

A. Adjourn Meeting

J. Brandenburg made a motion to adjourn the meeting.

J. Schwartz 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 5:42 PM.

Respectfully Submitted,

S. Boedecker-Johnston

B. Annual Board Assessment