

APPROVED



Hiawatha Academies

Minutes

Hiawatha Academies May Board Meeting

Date and Time

Wednesday May 15, 2019 at 4:00 PM

Location

Hiawatha College Prep - Northrop (4640 17th Street)

Trustees Present

A. Behrendt, A. Knoblock, A. Momin (remote), J. Alcazar, J. Alvarez, J. Schwartz, J. Stern, M. Dimas Cultu, P. Leporte, R. Lazo

Trustees Absent

A. Munoz, J. Brandenburg, L. Yang

Ex-Officio Members Present

C. Owens

Non Voting Members Present

C. Owens

Guests Present

C. Reed, Franny Marino, L. Stegger, Libby Stegger, R. Kellogg, S. Boedecker-Johnston

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 Wednesday May 15, 2019 @ 4:02 PM at Hiawatha College Prep - Northrop (4640 17th Street).

J. Alcazar made a motion to open the meeting.

A. Behrendt seconded the motion.

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

C. Approve Previous Meeting Minutes

J. Stern made a motion to approve minutes from the Hiawatha Academies April Board Meeting on 04-17-19.

P. Leporte seconded the motion.

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

D. Approve Agenda

P. Leporte made a motion to approve agenda.

J. Alcazar seconded the motion.

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

E. Announcements and Updates

II. Board Business

A. Monthly Financial Report and Bill Run

J. Schwartz made a motion to approve this month's financials and bill run.

J. Alcazar seconded the motion.

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

B. Board Assessment Results

- Board Meeting Materials: A new platform, BoardEffect, will be introduced to the board along with their Hiawatha email addresses at the August meeting. This will allow members better access to board documents.
- Board Goals and Accountability: Monthly dashboards aligned to network goals will be included in next year's meetings. Will also return to setting Board-specific goals at the August meeting.
- Board and ED Succession Plan: Dawn Gunderson Taylor will bring an update on this topic in June.

C. Lease Aid Application - Conflict of Interest Forms

III. Network Updates - May 2019

A. FY20 Budget Presentation

- Discussion around annual and strategic planning priorities
- Teacher board members shared their perspective on teachers' investment in priorities and the availability of functioning student technology and literacy support for new comers
- Board reviewed updated enrollment projections and gap to budgeted enrollment
- Board members raised questions around teacher in residence program, expanding transportation zone, alignment of staffing model to enrollment targets, expenses per students and progress towards self-sustainability

IV. Closing Items

A. Adjourn Meeting

J. Alcazar made a motion to adjourn the meeting.

A. Behrendt 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 6:02 PM.

Respectfully Submitted,
S. Boedecker-Johnston