

Hiawatha Academies Meeting: Board of Directors, August 2019

Meeting Date	8/21/2019
Location	Hiawatha Collegiate High School, 3500 E. 28 th Street, Minneapolis, MN 55406
Called to order	4:12 PM
Adjourned	5:40 PM for closed session
Submitted by	Libby Stegger

Members Present	Roberto Lazo, Alicia Muñoz, Linda Yang, Alex Knoblock, Margarita Dimas Cultu, Jon Schwartz, Gerardo Alcazar, Penny Leporte, Jen Stern, Jonathan Alvarez
Members on Phone	None
Members Absent	Jason Brandenburg, Adnan Momin
Staff Present	Colette Owens, Libby Stegger, Christine Reed, Franny Marino
Guests Present	None

Agenda Item	Approve Agenda		
Discussion			
Motion	Approve the agenda with the removal of Principal Welcome.		
Made by	Penny Leporte	Seconded by	Gerardo Alcazar
Vote	Yea: 9	Nay: 0	Abstain: 0
Action			

Agenda Item	Consent Agenda		
Discussion	Review bill run. Discuss history of high school league.		
Motion	Approve the Consent Agenda		
Made by	Jen Stern	Seconded by	Gerardo Alcazar
Vote	Yea: 9	Nay: 0	Abstain: 0
Action			

Agenda Item	2019-2020 Board Officer Elections		
Discussion	Discussed open Board seats. Opened the floor for nominations for officers.		
Motion	Penny Leporte nominated to be Board Secretary – Jen, Jerry Jon Schwartz nominated to be Board Treasurer – Linda nominated. Alicia second. Gerardo Alcazar nominated to be Board Vice Chair – Penny, Linda Margarita Dimas Cultu nominated to be Board Chair – Penny motion. Jerry second.		

Made by	P.Leporte – Jen Stern J.Schwartz – Linda Yang G.Alcazar – Penny Leporte M. Dimas Cultu – Penny Leporte	Seconded by	P.Leporte – Gerardo Alcazar J.Schwartz – Alicia Muñoz G.Alcazar – Linda Yang M. Dimas Cultu – Gerardo Alcazar
Vote	Yea: 9	Nay: 0	Abstain: 0
Action			

Agenda Item	2019-2020 Board Committees		
Discussion	Discussed committee structures.		
Motion	Motion to restructure Board committees to include: Finance, Governance, Family Engagement, Development, and Student Behavior		
Made by	Gerardo Alcazar	Seconded by	Linda Yang
Vote	Yea: 9	Nay: 0	Abstain: 0
Action			

Agenda Item	2019-2020 Board Committees		
Discussion	Discussed establishment of Executive Committee that would meet monthly		
Motion	Motion to establish an Executive Committee		
Made by	Gerardo Alcazar	Seconded by	Alicia Muñoz
Vote	Yea: 9	Nay: 0	Abstain: 0
Action			

Agenda Item	2019-2020 Board Committees		
Discussion	Discussed from monthly meetings to every other month		
Motion	Motion for the Board of Directors to meet every other month during the school year.		
Made by	Gerardo Alcazar	Seconded by	Jon Schwartz
Vote	Yea: 9	Nay: 0	Abstain: 0
Action			

Agenda Item	2019-2020 Board Committees		
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Discussion	<p>Discussion of Board Committee assignments for 2019-20.</p> <p>Family Engagement</p> <ul style="list-style-type: none"> ● Roberto Lazo ● Linda Yang ● Jonathan Alvarez ● Alicia Muñoz ● Alex Knoblock <p>Development</p> <ul style="list-style-type: none"> ● Jason Brandonborg ● Penny Leporte <p>Governance</p> <ul style="list-style-type: none"> ● Gerardo Alcazar ● Jen Stern ● Margarita Dimas Cultu <p>Finance & Facilities</p> <ul style="list-style-type: none"> ● Jon Schwartz ● Jason Brandonborg
Motion	No motion needed.

Agenda Item	Student Discipline Committee		
Discussion	Delegation of authority to Student Behavior Committee		
Motion	Motion for the Board to delegate authority to the Student Behavior Committee to accept or reject a school's recommendation for expulsion.		
Made by	Jen Stern	Seconded by	Gerardo Alcazar
Vote	Yea: 9	Nay: 0	Abstain: 0
Action			

Agenda Item	2019-2020 Board Calendar		
Discussion	Reviewed and discussed Board calendar		
Motion	No motion needed.		
Action	Revise Executive Director compensation review. In June 2020 discuss base salary increase. Delay full compensation conversation until August or October 2020.		

Agenda Item	2019-2020 MSHSL Board Member Representative		
Discussion	Overview of responsibilities		
Motion	Motion to designate Penny Leporte as MSHSL Board Member Representative		

Made by	Gerardo Alcazar	Seconded by	Alicia Muñoz
Vote	Yea: 9	Nay: 0	Abstain: 0
Action			

Agenda Item	Start of School Year Update
Discussion	Discussed network health at the start of the school year.
Motion	No motion needed.

Agenda Item	Strategic Planning Update
Discussion	Discussed timeline and goals for strategic planning
Motion	No motion needed.

Agenda Item	Adjourn		
Discussion			
Motion	Motion to adjourn.		
Made by	Gerardo Alcazar	Seconded by	Alicia Muñoz
Vote	Yea: 9	Nay: 0	Abstain: 0
Action			