

Meeting Book - Board of Directors - October, 2019
Meeting Agenda

4:00 PM Opening Items

- Attendance: Sara Boedecker-Johnston
 - Record board member attendance and introduce guests
- Call to Order: Margarita Dimas Cultu
 - Vote to open meeting
- Approve Agenda: Margarita Dimas Cultu
 - Vote to approve meeting agenda

4:05 PM Announcements

- Principal Welcome: Nate Manaen
 - Nate will welcome board members and share an update on his first 60 days at Hiawatha Leadership Academy - Northrop

4:15 PM Consent Agenda: Margarita Dimas Cultu

If no items are requested to be moved to discussion, chair moves to approve the consent agenda and calls for a vote.

- Approve Minutes
 - Board members should review attached materials in advance.
- Monthly Financials and Bill Run
 - Board members should review attached materials in advance.

4:20 PM Board Business: Margarita Dimas Cultu

- Board Committee Updates
 - Discuss committee goals and responsibilities as outlined in the committee charters

4:45 PM Network Updates: Colette Owens

- 4:45-5:00 SY19-20 Network Dashboard
- 5:00-5:30 Hiawatha 2025 - Strategic Planning Discussion

5:30PM Adjourn: Margarita Dimas Cultu

- Vote to adjourn the meeting.

5:35 PM Closed Session: ED Performance Review: Penny LePorte

- Determine ED compensation based on performance view metrics for the 2018 - 2019 school year
- Set ED performance metrics for 2019-2020 school year