Hiawatha Academies  
Meeting: Board of Directors

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>10/23/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location</td>
<td>Hiawatha College Prep-Northrop</td>
</tr>
<tr>
<td>Called to order</td>
<td>4:04 PM</td>
</tr>
<tr>
<td>Adjourned</td>
<td>5:21PM</td>
</tr>
<tr>
<td>Submitted by</td>
<td>Sara Boedecker-Johnston</td>
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</tbody>
</table>

### Members Present
Jerry Alcazar, Penny Le Porte, Alicia Muñoz, Alex Knockblock, Jason Brandenborg, Roberto Lazo, Jen Stern, Margarita Dimas Cultu

### Members on Phone
None

### Members Absent
Jon Schwartz, Jonathan Alvarez, Linda Yang

### Staff Present
Christine Reed, Franny Marino, Sara Boedecker-Johnston, Colette Owens, Libby Stegger

### Guests Present
Beth Finch, David Melendez

### Call to Order
- **Agenda Item**: Call to Order
- **Discussion**
- **Motion**: Motion to call the meeting to order
  - **Made by**: Margarita Dimas Cultu
  - **Seconded by**: Jerry Alcazar
- **Vote**
  - **Yea**: 8
  - **Nay**: 0
  - **Abstain**: 0
- **Action**: No action needed

### Agenda
- **Agenda Item**: Agenda
- **Discussion**
  Discussed moving Principal Welcome first and add a Transportation Update after Network Updates
- **Motion**: Motion to adjust the agenda as stated
  - **Made by**: Jerry Alcazar
  - **Seconded by**: Penny LePorte
- **Vote**
  - **Yea**: 8
  - **Nay**: 0
  - **Abstain**: 0
- **Action**: No action needed

### Principal Welcome
- **Agenda Item**: Principal Welcome
- **Discussion**
  Principal Nate Manaen shared reflections and answered questions about his first months at Hiawatha Leadership Academy- Northrop.
- **Motion**: No motion needed

### Consent Agenda
- **Agenda Item**: Consent Agenda
- **Discussion**
  Revise minutes to remove student discipline committee as a regular board committee and correct
member who seconded Jerry’s nomination as vice chair to Linda Yang

<table>
<thead>
<tr>
<th>Motion</th>
<th>Motion to approve the consent agenda with revisions to August minutes as stated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by</td>
<td>Jerry Alcazar</td>
</tr>
<tr>
<td>Vote</td>
<td>Yea: 8</td>
</tr>
<tr>
<td>Action</td>
<td>No action needed</td>
</tr>
</tbody>
</table>

**Agenda Item** | **Board Committee Updates**
---|---
**Discussion** | Board committee chairs shared an overview of their committee charter and answered questions from board members.
**Motion** | No motion needed

**Agenda Item** | **Network Updates**
---|---
**Discussion** | Board members reviewed and discussed the Q1 Network Dashboard and summary of the Bellwether Network Quality report.
**Motion** | No motion needed

**Agenda Item** | **Transportation Updates**
---|---
**Motion** | Motion to remove statement of boundaries from board enrollment policy
| Made by | Jerry Alcazar | Seconded by | Jen stern |
| Vote | Yea: NA | Nay: NA | Abstain: NA |
| Action | NA |

**Agenda Item** | **Adjourn**
---|---
**Discussion** | 
**Motion** | Motion to adjourn
| Made by | Allicia | Seconded by | Jason |
| Vote | Yea: 8 | Nay: 0 | Abstain: 0 |
| Action | NA |