



Hiawatha Academies Board of Directors Meeting

December 18, 2019 / 4:00 - 6:00 pm

Hiawatha College- Prep Kingfield / 3800 Pleasant Ave S

4:00 PM Opening Items

- Attendance: Sara Boedecker-Johnston
- Call to Order: Margarita Dimas Cultu
- Approve Agenda: Margarita Dimas Cultu

4:05 PM Announcements

- Principal Welcome: Matt Toppin

4:10 PM Open Comment

- Opportunity for guests to comment before the board. Guests must complete a Request to Speak form and are limited to 2 minutes. The board does not respond to public comment.

4:20 PM Consent Agenda: Margarita Dimas Cultu

- Approve Minutes
- Monthly Financials and Bill Run
- FY19 Financial Audit

4:25 PM Board Business

- Hiawatha Board Governance Assessment: Beth Finch
- Board Member Training Requirements: Jerry Alcazar
- Process for Filling Open Board Seats: Jerry Alcazar

4:50 PM Network Updates: Colette Owens

- SY 19 - 20 Dashboard
- SY 20-21 Network Calendar
- HCP-N Principal Transition
- Hiawatha Through College Feasibility Study
- Practices for addressing hate speech and bullying

5:10 PM Network Financial Health: Colette Owens

5:25 PM Hiawatha 2025 Strategic Plan: Colette Owens

6:00 PM Adjourn Margarita Dimas Cultu