

**Hiawatha Academies  
Meeting: Board of Directors**

<b>Meeting Date</b>	5/20/20
<b>Location</b>	Virtual
<b>Called to order</b>	4:05 PM
<b>Adjourned</b>	6:00 PM
<b>Submitted by</b>	Sara Boedecker-Johnston

<b>Members Present</b>	Jerry Alcazar, Penny Le Porte, Alicia Muñoz, Alex Knockblock, Roberto Lazo, Margarita Dimas Cultu, Jason Brandenburg, Jon Schwartz, Jen Stern
<b>Members Absent</b>	Linda Yang, Jonathan Alvarez, Robbie Soskin
<b>Staff Present</b>	Christine Reed, Franny Marino, Sara Boedecker-Johnston, Colette Owens
<b>Guests Present</b>	Pam Langseth, Brett Studer, Graham Guenther

<b>Agenda Item</b>	<b>Call to Order</b>		
<b>Discussion</b>	None		
<b>Motion</b>	Motion to call the meeting to order		
<b>Made by</b>	Jen Stern	<b>Seconded by</b>	Jerry Alcazar
<b>Vote</b>	<b>Yea:</b> Jerry Alcazar, Penny Le Porte, Alicia Muñoz, Alex Knockblock, Roberto Lazo, Margarita Dimas Cultu, Jason Brandenburg, Jon Schwartz, Jen Stern	<b>Nay:</b> None	<b>Abstain:</b> None
<b>Action</b>	No action needed		

<b>Agenda Item</b>	<b>Welcome</b>		
<b>Discussion</b>	None		
<b>Motion</b>	No motion needed		

<b>Agenda Item</b>	<b>Agenda</b>		
<b>Discussion</b>	None		
<b>Motion</b>	Motion to approve the agenda		
<b>Made by</b>	Penny LePorte	<b>Seconded by</b>	Jon Schwartz
<b>Vote</b>	<b>Yea:</b> Jerry Alcazar, Penny Le Porte, Alicia Muñoz, Alex Knockblock, Roberto Lazo, Margarita Dimas Cultu, Jason Brandenburg, Jon Schwartz, Jen Stern	<b>Nay:</b> None	<b>Abstain:</b> None
<b>Action</b>	No action needed		

<b>Agenda Item</b>	<b>Consent Agenda</b>		
<b>Discussion</b>	None		
<b>Motion</b>	Motion to approve the consent agenda		
<b>Made by</b>	Jerry Alcazar	<b>Seconded by</b>	Penny LePorte
<b>Vote</b>	<b>Yea:</b>	<b>Nay:</b> None	<b>Abstain:</b> None
<b>Action</b>	No action needed		

<b>Agenda Item</b>	<b>Board Business</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• <b>Annual Election:</b> will be held June 1-3 electronically. Seats open: 2 teacher, 2 parent, 3 community member.</li> <li>• <b>Board Goals and Self Assessment:</b> Board committees should continue making progress on goals and report out in the June meeting, and complete their self assessment by Fri, May 22nd.</li> <li>• <b>UST Board Member Survey:</b> Please complete the survey for our authorizer by Fri, May 22nd</li> </ul>		
<b>Motion</b>	No motion needed		
<b>Action</b>	No action needed		

<b>Agenda Item</b>	<b>Network Updates</b>		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• <b>Distance Learning:</b> continued focus on instructional program, meal distribution, and childcare. School year will wrap up for students on 6/5.</li> <li>• <b>SY19-20 Dashboard:</b> trends - steady on meals, increase in tech loans, student attendance and participation holding steady. Recently completed family and student survey results and incorporating into decisions.</li> <li>• <b>SY20-21 Scenario Planning:</b> guiding principles for decision-making, spectrum of in-person to distance learning scenarios, and strategic investments.</li> <li>• <b>Budget Presentation:</b> enrollment projections, budget summary, and pie chart of revenue and expenses</li> </ul>		
<b>Motion</b>	No motion needed		
<b>Action</b>	No action needed		

<b>Agenda Item</b>	<b>Vote to Approve FY21 Budget</b>		
<b>Discussion</b>	Members discussed enrollment projections, staff communications and contingencies should revenue significantly change, fundraising considerations		
<b>Motion</b>	Motion to approve the FY21 Budget		
<b>Made by</b>	Jason Brandenburg	<b>Seconded by</b>	Jerry Alcazar
<b>Vote</b>	<b>Yea:</b> Jerry Alcazar, Penny Le Porte, Alicia Muñoz, Alex Knockblock, Roberto Lazo, Margarita Dimas Cultu, Jason Brandenburg, Jon Schwartz, Jen Stern	<b>Nay:</b> None	<b>Abstain:</b> None

<b>Action</b>	No action needed
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<b>Agenda Item</b>	<b>Adjourn</b>		
<b>Discussion</b>	None		
<b>Motion</b>	Motion to adjourn		
<b>Made by</b>	Jerry Alcazar	<b>Seconded by</b>	Alicia Muñoz,
<b>Vote</b>	<b>Yea:</b> Jerry Alcazar, Penny Le Porte, Alicia Muñoz, Alex Knockblock, Roberto Lazo, Margarita Dimas Cultu, Jason Brandenburg, Jon Schwartz, Jen Stern	<b>Nay:</b> None	<b>Abstain:</b> None