



## Hiawatha Academies

### Minutes

#### Hiawatha Academies June Board Meeting

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**Date and Time**

Wednesday June 12, 2019 at 4:00 PM

**Location**

Hiawatha Collegiate High School (3500 East 28th Street) Conference Room 254

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**Trustees Present**

A. Knoblock, A. Momin, A. Munoz, J. Alcazar (remote), J. Alvarez, J. Brandenburg, J. Schwartz, J. Stern, M. Dimas Cultu, P. Leporte, R. Lazo

**Trustees Absent**

L. Yang

**Ex-Officio Members Present**

C. Owens

**Non Voting Members Present**

C. Owens

**Guests Present**

Alex Gallagher, Beth Finch, C. Reed, D. Gunderson-Taylor, Franny Marino, Katie Cooney, M. McGraw Healy, Molly McGraw Healy, R. Kellogg, R. Van Dijk, Rochelle Van Dijk, S. Boedecker-Johnston

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

M. Dimas Cultu made a motion to open the meeting.  
J. Brandenburg seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
C. Owens called a meeting of the board of trustees of Hiawatha Academies to order on Wednesday Jun 12, 2019 @ 6:01 PM at Hiawatha Collegiate High School (3500 East 28th Street) Conference Room 254.

**C. Approve Previous Meeting Minutes**

J. Schwartz made a motion to approve minutes from the Hiawatha Academies May Board Meeting on 05-15-19 with changes to attendance.  
A. Momin seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**D. Approve Agenda**

A. Momin made a motion to approve agenda.  
A. Knoblock seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**II. Board Business**

**A. SY18-19 UST Annual Evaluation Report**

Molly McGraw Healy provided an overview of the evaluation. Academic goals for HCHS will be re-written and approved by the board to reflect assessments given at the high schedule. The comment period is open through June 30, and then a final copy will be sent.

**B. SY19-20 Board Emails and Portal Access**

Beth Finch provided an overview of the BoardEffect platform. From this point forward, board members should use their Hiawatha Academies email address and BoardEffect to review meeting invites and books.

**C. IOWA Designation for SY19-20**

J. Stern made a motion to to authorize Colette Owens to act as the Identified Official with Authority (IOwA) and Christine Reed to act as the IOwA to add and remove names only for Hiawatha Academies 4170-07.  
J. Alcazar seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**D. SY18-19 Q Comp Annual Report**

The board reviewed the Q Comp Annual report for 2018-19.

**E. Monthly Financial Report and Bill Run**

J. Alcazar made a motion to approve the bill run and monthly financials.  
A. Momin seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**F. FY20 Contract Approval**

J. Brandenburg made a motion to approve contracts.  
A. Munoz seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**G. FY20 Budget Approval**

Next year, the staffing model, enrollment projections and budgeting will kickoff in Dec/Jan coming out of the strategic planning process.  
J. Schwartz made a motion to approve the FY20 budget.

P. Leporte seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **III. Network Updates - June 2019**

#### **A. Hiawatha Academies End of Year Progress to Goals**

Colette provided an overview of progress to Network Goals. Next year, the board will review a goals dashboard more regularly.

#### **B. Human Capital Update**

Dawn reported on hiring and retention goals for 2018-19 and focus areas and strategies for 2019-20.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

J. Brandenburg made a motion to adjourn the meeting.

A. Munoz seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:02 PM.

Respectfully Submitted,  
S. Boedecker-Johnston