

**Hiawatha Academies  
Meeting: Board of Directors**

|                        |                                   |
|------------------------|-----------------------------------|
| <b>Meeting Date</b>    | 10/23/19                          |
| <b>Location</b>        | Hiawatha College<br>Prep-Northrop |
| <b>Called to order</b> | 4:04 PM                           |
| <b>Adjourned</b>       | 5:21PM                            |
| <b>Submitted by</b>    | Sara Boedecker-Johnston           |

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|-------------------------|---|
| <b>Members Present</b>  | Jerry Alcazar, Penny Le Porte, Alicia Muñoz, Alex Knockblock, Jason Brandenburg, Roberto Lazo, Jen Stern, Margarita Dimas Cultu |
| <b>Members on Phone</b> | None  |
| <b>Members Absent</b>   | Jon Schwartz, Jonathan Alvarez, Linda Yang  |
| <b>Staff Present</b>    | Christine Reed, Franny Marino, Sara Boedecker-Johnston, Colette Owens, Libby Stegger  |
| <b>Guests Present</b>   | Beth Finch, David Melendez  |

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| <b>Agenda Item</b> | <b>Call to Order</b>                |                    |                  |
| <b>Discussion</b>  |                                     |                    |                  |
| <b>Motion</b>      | Motion to call the meeting to order |                    |                  |
| <b>Made by</b>     | Margarita Dimas Cultu               | <b>Seconded by</b> | Jerry Alcazar    |
| <b>Vote</b>        | <b>Yea: 8</b>                       | <b>Nay: 0</b>      | <b>Abstain:0</b> |
| <b>Action</b>      | No action needed                    |                    |                  |

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

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| <b>Agenda Item</b> | <b>Principal Welcome</b>   |  |  |
| <b>Discussion</b>  | Principal Nate Manaen shared reflections and answered questions about his first months at Hiawatha Leadership Academy- Northrop. |  |  |
| <b>Motion</b>      | No motion needed   |  |  |

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| <b>Agenda Item</b> | <b>Consent Agenda</b>  |  |  |
| <b>Discussion</b>  | Revise minutes to remove student discipline committee as a regular board committee and correct |  |  |

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|                | member who seconded Jerry's nomination as vice chair to Linda Yang              |                    |                   |
| <b>Motion</b>  | Motion to approve the consent agenda with revisions to August minutes as stated |                    |                   |
| <b>Made by</b> | Jerry Alcazar   | <b>Seconded by</b> | Jason Brandenburg |
| <b>Vote</b>    | <b>Yea: 8</b>   | <b>Nay: 0</b>      | <b>Abstain:0</b>  |
| <b>Action</b>  | No action needed  |                    |                   |

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

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

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

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| <b>Agenda Item</b> | <b>Adjourn</b>    |                    |                  |
| <b>Discussion</b>  |                   |                    |                  |
| <b>Motion</b>      | Motion to adjourn |                    |                  |
| <b>Made by</b>     | Allicia           | <b>Seconded by</b> | Jason            |
| <b>Vote</b>        | <b>Yea: 8</b>     | <b>Nay: 0</b>      | <b>Abstain:0</b> |
| <b>Action</b>      | NA                |                    |                  |