



Hiawatha Academies Board of Directors Meeting

February 19, 2020/ 4:00 - 6:00 pm

Hiawatha Leadership Academy - Northrop / 1611 E. 46th Street

4:00 PM Opening Items

- Attendance
- Call to Order
- Approve Agenda

4:05 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.

4:15 PM Consent Agenda

- Approve Minutes
- Monthly Financials and Bill Run

4:20 PM Board Business: Committee Updates

- Governance
- Family and Community Engagement
- Development
- Finance and Facilities

4:30 PM Network Updates

- SY 19 - 20 Dashboard
- Authorizer Notice of Concern
- TNTP Insight Teacher Survey Results
- Mid-year Student Achievement Results

5:00 PM Hiawatha 2025 Strategic Plan

- Next phase of implementation planning
- Preparing for FY21 budget approval
- Vote to approve next steps

6:00 PM Adjourn