



**Hiawatha Academies
Meeting: Board of Directors**

Meeting Date	2/19/20
Location	HLA-Northrop
Called to order	4:08 PM
Adjourned	6:00 PM
Submitted by	Sara Boedecker-Johnston

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

Agenda Item	Call to Order		
Discussion	None		
Motion	Motion to call the meeting to order		
Made by	Jerry Alcazar	Seconded by	Jon Schwartz
Vote	Yea: 7	Nay: 0	Abstain:0
Action	No action needed		

Agenda Item	Agenda		
Discussion	None		
Motion	Motion to approve the agenda		
Made by	Alicia Muñoz	Seconded by	Penny Le Porte
Vote	Yea: 7	Nay: 0	Abstain:0
Action	No action needed		

Agenda Item	Consent Agenda		
Discussion	None		
Motion	Motion to approve the consent agenda		
Made by	Jerry Alcazar	Seconded by	Jon Schwartz
Vote	Yea: 7	Nay: 0	Abstain:0
Action	No action needed		

Agenda Item	Board Committee Updates
Discussion	<ul style="list-style-type: none"> ● Governance: working to build pipeline and fill two open seats and plan for election in June, appreciation for board members completing training ● Family and Community Engagement: reviewed district policies and recommendations for improvements esp around anti- bullying policy and procedures. Colette and Parents and Guardians Association members joined the February meeting to discuss opportunities for collaboration. ● Development: no update this month. ● Finance and Facilities: Working with Colette on preparing FY21 budget.
Motion	No motion needed

Agenda Item	Network Updates
Discussion	<ul style="list-style-type: none"> ● 100% of seniors have been accepted to college! ● Rochelle has returned from parental leave and present end of year academic results in June ● Network Goals Dashboard for Feb ● UST Notice of Concern: Level 1 intervention ● TNTP Survey Results ● Mid-year student achievement data: NWEA MAP
Motion	No motion needed

Agenda Item	Hiawatha 2025 Strategic Plan		
Discussion	<ul style="list-style-type: none"> ● Next phase of implementation planning ● Current context: impact of enrollment projections, annual expenses and Minneapolis landscape on fund balance ● Two board actions: vote on expanded transportation zone, vote to merge HLA-Northrop and HCP-Northrop into a K- 8 campus under one principal 		
Motion	Approve transportation expansion zone for school year 2020 - 2021.		
Made by	Jon Schwartz	Seconded by	Jerry Alcazar
Vote	Yea: 6	Nay: 0	Abstain: 1
Motion	Approve K-8 configuration at Northrop under a single principal.		
Made by	Jon Schwartz	Seconded by	Jerry Alcazar
Vote	Yea: 7	Nay: 0	Abstain: 0

Agenda Item	Adjourn		
Discussion	None		
Motion	Motion to adjourn		
Made by	Jon Schwartz	Seconded by	Alicia Muñoz
Vote	Yea: 7	Nay: 0	Abstain:0