



Hiawatha Academies Board of Directors Meeting

June 10, 2020/ 4:00 - 6:00 pm

4:00 PM Opening Items

- Attendance
- Call to Order
- Welcome
- Approve Agenda

4:20 PM Consent Agenda

- Previous Minutes
- Monthly Financials and Bill Run
- MSHSL Resolution

4:25 PM Board Business

- Welcome New Members and Recognize Departing Members
- Board Self-Assessment Results
- Draft SY2021 Board Calendar
- Lease Aid Conflict of Interest Forms

4:45 PM Parents and Guardians Association Presentation

5:00 PM Network Updates

- SY1920 Year in Review
 - Progress to Goals
 - Distance Learning
 - Annual Q Comp Report
- SY2021 Preparations
 - Planning Update
 - Hiring Update
 - Enrollment Update

6:00 PM Adjourn