

**Hiawatha Academies
Meeting: Board of Directors**

Meeting Date	6/10/20
Location	Virtual
Called to order	4:05 PM
Adjourned	6:00 PM
Submitted by	Sara Boedecker-Johnston

Members Present	Jerry Alcazar, Penny Le Porte, Alicia Muñoz, Alex Knoblock , Roberto Lazo, Margarita Dimas Cultu, Jason Brandenburg, Jen Stern, Robbie Soskin, Pam Langseth, Chels Elsberry, Jamil Salaam
Members Absent	Linda Yang, Jon Schwartz, Jonathan Alvarez
Staff Present	Christine Reed, Franny Marino, Sara Boedecker-Johnston, Colette Owens
Guests Present	Jenny Cerny

Agenda Item	Call to Order		
Discussion	None		
Motion	Motion to call the meeting to order		
Made by	Robbie Soskin	Seconded by	Penny LePorte
Vote	Yea: Jerry Alcazar, Penny Le Porte, Alicia Muñoz, Alex Knoblock, Roberto Lazo, Margarita Dimas Cultu, Jason Brandenburg, Jen Stern, Robbie Soskin, Pam Langseth, Chels Elsberry, Jamil Salaam	Nay: None	Abstain: None
Action	No action needed		

Agenda Item	Agenda		
Discussion	None		
Motion	Motion to approve the agenda with the addition of a vote on the resolution and vote to empower the executive committee to approve the Great Minnesota Schools Milestones		
Made by	Jerry Alcazar	Seconded by	Jason Brandenburg
Vote	Yea: Jerry Alcazar, Penny Le Porte, Alicia Muñoz, Alex Knoblock, Roberto Lazo, Margarita Dimas Cultu, Jason Brandenburg, Jen Stern, Robbie Soskin, Pam Langseth, Chels Elsberry, Jamil Salaam	Nay: None	Abstain: None
Action	No action needed		

Agenda Item	Welcome
Discussion	Board discussed their personal reactions to the murder of George Floyd
Motion	No motion needed

Agenda Item	Resolution on the Commitment of Hiawatha Academies to Black Students and Black Lives		
Discussion	Board members discussed their agreement with the resolution and belief that actions must follow, as well as the importance of sharing with the broader Hiawatha Academies community for accountability.		
Motion	Motion to adopt and share the proposed resolution		
Made by	Robbie Soskin	Seconded by	Alicia Muñoz
Vote	Yea: Jerry Alcazar, Penny Le Porte, Alicia Muñoz, Alex Knoblock, Roberto Lazo, Margarita Dimas Cultu, Jason Brandenburg, Jen Stern, Robbie Soskin, Pam Langseth, Chels Elsberry, Jamil Salaam	Nay: None	Abstain: None
Action	No action needed		

Agenda Item	Consent Agenda		
Discussion	None		
Motion	Motion to approve the consent agenda		
Made by	Jason Brandenburg	Seconded by	Robbie Soskin
Vote	Yea: Jerry Alcazar, Penny Le Porte, Alicia Muñoz, Alex Knoblock, Roberto Lazo, Margarita Dimas Cultu, Jason Brandenburg, Jen Stern, Robbie Soskin, Pam Langseth, Chels Elsberry, Jamil Salaam	Nay: None	Abstain: None
Action	No action needed		

Agenda Item	Board Business		
Discussion	<ul style="list-style-type: none"> ● Welcome New Members: New members introduced themselves ● Honor Departing Members: The board expressed gratitude to Alex Knoblock for his time at Hiawatha Academies on the Board of the Directors ● Board Self Assessment: saw improvements from last year and see places where we can have stronger committee updates so board members are more informed about things like election process ● Draft Board Calendar: Members reviewed the dates and topics. Calendar invites will be sent this week, and topics revisited at the August meeting. ● Lease Aid Conflict of Interest Forms: all forms have been signed. Thank you! 		
Motion	No motion needed		
Action	No action needed		

Agenda Item	Hiawatha Family Association Presentation		
Discussion	<ul style="list-style-type: none"> ● Ambar Hanson presented a recommended grievance procedure on behalf of the Family Association. The Association asks that the procedure be adopted and posted, and that staff are trained. <ul style="list-style-type: none"> ○ Board members suggested that language be adapted to encourage family engagement beyond filing a grievance, and family rights around requesting a 		

	<p>different interpreter, as well as an expectation for timely response.</p> <ul style="list-style-type: none"> Ambar also presented an overview of the Family Association's purpose, recommendations, and activities from the 2019-20 school year. 		
Motion	Approve with the knowledge that edits may be made by the Family Association based on board feedback		
Made by	Jen Stern	Seconded by	Alicia Muñoz
Vote	Yea: Jerry Alcazar, Penny Le Porte, Alicia Muñoz, Alex , Roberto Lazo, Margarita Dimas Cultu, Jason Brandenburg, Jen Stern, Robbie Soskin, Pam Langseth, Chels Elsberry, Jamil Salaam	Nay: None	Abstain: None
Action	Ambar will bring board member feedback on the grievance procedure to the Family Association. Colette will ensure staff are trained on implementing the procedure at the start of the year.		

Agenda Item	Network Updates		
Discussion	<ul style="list-style-type: none"> SY1920 Year in Review <ul style="list-style-type: none"> Progress to Goals Distance Learning Q Comp Annual Report SY2021 Preparations <ul style="list-style-type: none"> Planning Update Enrollment Update Hiring Update 		
Motion	Delegate authority to the executive committee to approve the milestones for grant from Great Minnesota Schools.		
Made by	Penny LePorte	Seconded by	Jason Brandenburg
Vote	Yea: Jerry Alcazar, Penny Le Porte, Alicia Muñoz, Alex Knoblock , Roberto Lazo, Margarita Dimas Cultu, Jason Brandenburg, Robbie Soskin, Pam Langseth, Chels Elsberry, Jamil Salaam	Nay: None	Abstain: Jen Stern
Action	None		

Agenda Item	Adjourn		
Discussion	None		
Motion	Motion to adjourn		
Made by	Penny LePorte	Seconded by	Robbie Soskin
Vote	Yea: Jerry Alcazar, Penny Le Porte, Alicia Muñoz, Alex Knoblock , Roberto Lazo, Margarita Dimas Cultu, Jason Brandenburg, Robbie Soskin, Pam Langseth, Chels Elsberry, Jamil Salaam	Nay: None	Abstain: None