



Hiawatha Academies Meeting: Board of Directors

Meeting Date	9/2/20
Location	Virtual
Called to order	4:30 PM
Adjourned	6:10 PM
Submitted by	Sara Boedecker-Johnston

Members Present	Jerry Alcazar, Alicia Muñoz, Roberto Lazo, Margarita Dimas Cultu, Robbie Soskin, Pam Langseth, Chels Elsberry, Jamil Salaam, Jon Schwartz, Penny Le Porte, Jen Stern, Jonathan Alvarez
Members Absent	Jason Brandenburg
Staff Present	Christine Reed, Franny Marino, Sara Boedecker-Johnston, Colette Owens, Danny Smith, Nicole Cooley, Paul Imon Pedtke, Beda Martinez-Cruz
Guests Present	None

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

Agenda Item	Agenda		
Discussion	None		
Motion	Approve the agenda		
Made by	Jen Stern	Seconded by	Penny LePorte
Vote	Yea:	Nay: None	Abstain: None
Action	No action needed		

Agenda Item	Consent Agenda		
Discussion	None		
Motion	Motion to approve the consent agenda		
Made by	Jerry Alcazar	Seconded by	Alicia Muñoz
ote	Yea: Jerry Alcazar, Alicia Muñoz, Roberto Lazo, Margarita Dimas Cultu, Robbie Soskin, Pam Langseth, Chels Elsberry, Jamil Salaam, Jon Schwartz, Penny Le Porte, Jen Stern, Jonathan Alvarez	Nay: None	Abstain: None

Action	None needed
---------------	-------------

Agenda Item	Welcome and Alumni Update
Discussion	Alumni Coordinator Danny Smith shared an update on the Class of 2019 and 2020, HCHS Principal Nicole Cooley shared an update on how the first few days have been at the high school
Motion	No motion needed

Agenda Item	Network Updates
Discussion	<p>SY20-21 Back to School Update: Colette shared an update on open staff roles and the student experience since school began on 8/31.</p> <p>FY21 Enrollment and Budget Projections: Colette shared longer term enrollment and budget projections and the board discussed enrollment landscape and ideas for increasing enrollment and cons</p>
Action	Add a board meeting for 10/7/20. Amended by board vote: meeting was cancelled 10/28/20.

Agenda Item	Adjourn		
Discussion	None		
Motion	Motion to adjourn		
Made by	Pam Langseth	Seconded by	Jerry Alcazar
Vote	<p>Yea: Roberto Lazo, Margarita Dimas Cultu, Robbie Soskin, Pam Langseth, Chels Elsberry, Jamil Salaam, Jon Schwartz, Penny Le Porte, Jonathan Alvarez</p>	<p>Nay: None</p>	<p>Abstain: None</p>