

**Hiawatha Academies
Meeting: Board of Directors**

Meeting Date	10/28/20
Location	Virtual
Called to order	4:00 PM
Adjourned	5:30 PM
Submitted by	Sara Boedecker-Johnston

Members Present	Jerry Alcazar, Alicia Muñoz, Margarita Dimas Cultu, Robbie Soskin, Pam Langseth, Jamil Salaam, Jon Schwartz, Penny Le Porte, Jen Stern, Jason Brandenburg, Roberto Lazo, Chels Elsberry
Members Absent	Jonathan Alvarez
Staff Present	Christine Reed, Franny Marino, Sara Boedecker-Johnston, Colette Owens, Matt Toppin, Beda Martinez-Cruz, Catherine Chu Lapiska
Guests Present	

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

Agenda Item	Agenda		
Discussion	None		
Motion	Approve the agenda		
Made by	Pam Langseth	Seconded by	Jerry Alcazar
Vote	Yea: Jerry Alcazar, Alicia Muñoz, Margarita Dimas Cultu, Robbie Soskin, Pam Langseth, Jamil Salaam, Jon Schwartz, Penny Le Porte, Jen Stern, Jason Brandenburg	Nay: None	Abstain: None
Action	No action needed		

Agenda Item	Welcome		
Discussion	HCP-Kingfield Principal Matt Toppin shared an update on school areas of focus and progress to goals		
Motion	No motion needed		

Agenda Item	Consent Agenda		
Discussion	None		
Motion	Motion to approve the consent agenda with minutes amended to reflect that the 10/7 meeting was cancelled		
Made by	Penny LePorte	Seconded by	Robbie Soskin
Vote	Yea: Jerry Alcazar, Alicia Muñoz, Margarita Dimas Cultu, Robbie Soskin, Pam Langseth, Jamil Salaam, Jon Schwartz, Penny LePorte, Jen Stern, Jason Brandenburg	Nay: None	Abstain: None
Action	None needed		

Agenda Item	Committee Business		
Discussion	Board members discussed the need for additional board goals in addition to committee goals		
Action	Board exec committee will draft additional goals reflective of the role of the Board of Directors and bring back to the full board for feedback Committees will report out on progress to committee goals at an upcoming meeting		

Agenda Item	Network Updates		
Discussion	Colette shared progress to Network Goals as of September 30, 2020. Board members discussed discrepancies in results by race, areas of strength and areas of growth.		
Action	None		

Agenda Item	Hiawatha 2025 Planning		
Discussion	Colette shared the timeline for board recommendations and decision on future programmatic configurations.		
Action	None		

Agenda Item	Adjourn		
Discussion	None		
Motion	Motion to adjourn		
Made by	Jason Brandenburg	Seconded by	Jerry Alcazar
Vote	Yea: Jerry Alcazar, Alicia Muñoz, Margarita Dimas Cultu, Robbie Soskin, Pam Langseth, Jamil	Nay: None	Abstain: None

	Salaam, Jon Schwartz, Penny Le Porte, Jen Stern, Jason Brandenburg, Roberto Lazo, Chels Elsberry		
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