



Hiawatha Academies Meeting: Board of Directors

Meeting Date	11/18/20
Location	Virtual
Called to order	4:00 PM
Adjourned	5:51 PM
Submitted by	Sara Boedecker-Johnston

Members Present	Alicia Muñoz, Margarita Dimas Cultu, Robbie Soskin, Pam Langseth, Penny Le Porte, Jen Stern, Chels Elsberry, Jonathan Alvarez, Jon Schwartz, Roberto Lazo
Members Absent	Jerry Alcazar, Jason Brandenburg, Jamil Salaam
Staff Present	Christine Reed, Franny Marino, Sara Boedecker-Johnston, Colette Owens, Nicole Cooley, Jessica Briones, Beda Cruz-Martinez, Selah Peterson
Guests Present	Molly McGraw Healy

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

Agenda Item	Agenda		
Discussion	None		
Motion	Approve the agenda		
Made by	Penny LePorte	Seconded by	Robbie Soskin
Vote	Yea: Alicia Muñoz, Margarita Dimas Cultu, Robbie Soskin, Pam Langseth, Penny Le Porte, Jen Stern, Chels Elsberry, Jonathan Alvarez	Nay: None	Abstain: None
Action	No action needed		

Agenda Item	Welcome		
Discussion	None		
Motion	None needed		

Agenda Item	Consent Agenda		
Discussion	None		
Motion	Motion to approve the consent agenda		
Made by	Jen Stern	Seconded by	Penny LePorte
Vote	Yea: Alicia Muñoz, Margarita Dimas Cultu, Robbie Soskin, Pam Langseth, Penny Le Porte, Jen Stern, Chels Elsberry, Jonathan Alvarez, Jon Schwartz	Nay: None	Abstain: None
Action	None needed		

Agenda Item	Committee Business
Discussion	<ul style="list-style-type: none"> • Revised Board Calendar: holding May 19th calendar just in case, will add more if needed • Revised Board Goals: revised to reflect broader board goals aligned to the role of the board of directors and board self assessment
Action	None

Agenda Item	Network Updates
Discussion	<ul style="list-style-type: none"> • Give to Max: Encouraged board members to give and share with their networks. If we have 100 donors at any amount, it unlocks \$15,000. Can count as your board member donation. • Progress to Goals (Oct): AimsWeb data indicates considerable growth needed on 3rd grade literacy goal. NWEA MAP and ACCESS testing scheduled for this winter. • Learning Model Updates: Working on plans to bring back especially K-2 students in person, about 60% of families have indicated they would choose in person in January. For older students, the majority of families prefer to remain in distance learning. Changes to the governor's executive order last week had implications for childcare and teacher prep, we are operating within the guidelines. Continuing to monitor case rates for the county and city.
Action	None

Agenda Item	Hiawatha 2025 Planning
Discussion	The board discussed the recommendation for FY22-25 enrollment projections
Action	None

Agenda Item	Adjourn		
Discussion	None		
Motion	Motion to adjourn		
Made by	Penny LePorte	Seconded by	Pam Langseth



Vote	Yea: Alicia Muñoz, Margarita Dimas Cultu, Robbie Soskin, Pam Langseth, Penny Le Porte, Jen Stern, Chels Elsberry, Roberto Lazo	Nay: None	Abstain: None
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