

Board of Directors Board Meeting Minutes



December 11, 2020

SPECIAL BOARD MEETING*

Mr. Pete Evans, vice president, called the board agenda planning meeting of the Heartland AEA Board of Directors to order 12:01 p.m.

Board Members Present: Ms. Liz Brennan, Dr. Earl Bridgewater, Mr. Bruce Christensen, Mr. Pete Evans, Mr. John Kinley, Dr. Steve Rose and Ms. Margie Schwenk. *Absent:* Ms. Sheri Benson, Ms. Liz Brennan and Mr. Bruce Christensen. Ms. Margaret Borgen joined immediately following roll call.

Administrative Staff Present: Dr. Jon Sheldahl and Ms. Jenny Ugolini.

Approval of Agenda

A MOTION was made Mr. Kinley and seconded by Ms. Schwenk to approve the agenda. The motion passed unanimously.

Discussion Items

January Board Work Sessions

Dr. Sheldahl recommended the following board work session topics for the January 12 meeting; A review of the agency's listening circles and social, emotional, behavior and mental health supports; an overview of AEA Scout and the online learning system, and a quick review of the equity choice board options.

Action Item - Approval of New York City Leaders Academy (NYCLA) Contract

A MOTION was made by Mr. Kinley and seconded by Dr. Rose to approve the NYCLA contract. The motion passed unanimously.

Adjournment

A MOTION was made by Mr. Kinley and seconded by Dr. Rose to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 12:12 p.m.

Reports and documents and the full text of motions, resolutions or policies considered by the Board at this meeting are on file in the Board Secretary's office, 515/270-9030 ext. 14441, Monday through Friday, 7:30 a.m. - 4:30 p.m.

Handwritten signature of Mr. Pete Evans in black ink.

Mr. Pete Evans
Board Vice President

Handwritten signature of Ms. Jenny Ugolini in black ink.

Ms. Jenny Ugolini
Board Secretary

*Iowa Code 21.8 - Due to the COVID-19 pandemic and current directives from the state and federal government restricting the size of public gatherings, the emergency meeting of the Heartland AEA Board will be held electronically.

Iowa Code 21.4 (2a.) - Under Iowa Code 21.4 (2a) "good cause," it may be impossible to post the agenda at our regional offices due to facility closures. The agenda was posted on the front doors of Heartland AEA's main office located at 6500 Corporate Drive, Johnston, IA 50131-1603, the Director, Iowa Civil Rights Commission, Des Moines, Iowa 50319-1004 or Director, Office for Civil Rights, Kansas City, MO 64106.