

Board of Directors Meeting Agenda



Thursday, May 26, 2022

Time: Noon

Zoom Link:

<https://heartlandaea.zoom.us/j/93597416228>

Phone:

Dial: 1-669-900-6833

Meeting ID: 935 9741 6228 followed by #

Skip putting in participant ID - just stay on the line

Participants

Ms. Sheri Benson Board Member	Mr. John Kinley Board Member	Ms. Margie Schwenk Board Member	Dr. Jon Sheldahl Chief Administrator
Ms. Margaret Borgen Vice President	Ms. Tiara Mays Board Member	Ms. Nia Chiaramonte Dir. of Human Resources	Mr. Kurt Subra Chief Financial Officer
Ms. Liz Brennan Board Member	Mr. Alex Piedras Board Member	Mr. Kevin Fangman Chief Academic Officer	Ms. Jenny Ugolini Board Secretary
Mr. Pete Evans President	Dr. Steve Rose Board Member	Ms. Sheila King Chief Information Officer	Dr. Kristi Upah Chief Student Svcs. Officer

President: Pete Evans

Recorder: Jenny Ugolini

1. Special Board Meeting

Time	Topic/Process	Presenter	Outcome
5 min.	1.01 Roll Call	Pete Evans	Roll call and approval of the agenda.
	1.02 Approval of Agenda	Pete Evans	

2. Discussion Item

Time	Topic/Process	Presenter	Outcome
5-7 min.	2.01 Second Amended and Restated 28E Agreement of the Iowa Association of Area Education Agencies	Jon Sheldahl	Heartland AEA will provide an overview of the amended and restated IAAEA 28E agreement to include oversight and governance of AEA Learning Online. Previously, AEALO operated under a separate 28E so this move will consolidate all of the collaborative work under a single entity.

3. Action Items

Time	Topic/Process	Presenter	Outcome
5 min.	3.01 Second Amended and Restated 28E Agreement of the Iowa Association of Area Education Agencies	Pete Evans	Board members may approve the Second Amended and Restated 28E Agreement of the Iowa Association of Area Education Agencies
	3.02 Purchase Order <i>BootUp PD Inc. - \$164,700.00</i>	Jon Sheldahl	Board members may approve the purchase order.

4. Adjournment

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