



CHARTER DISTRICT 4205 07

PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Minutes

Tuesday, November 12, 2019, 6:00 P.M.

Hennepin Elementary School

2123 Clinton Ave. S., Mpls., MN 55404

HS MISSION: To provide all students with the knowledge, skills and character to graduate from high school and the confidence to continue on and successfully complete their post-secondary education.

HS BOARD EXPECTATIONS: Be respectful of time. Be open to communication. Be transparent to students and families. Make intentional changes. Set time limits. Be prepared.

CALL TO ORDER/ROLL CALL

6:05 p.m.

- Dr. Charlayne Myers
- Mr. Miguel Mendez
- Mr. Yusuf Mohamed
- Mr. Jeffrey Rainey

Absent:

- Mr. John Slavik (on duties at Eagle Bluff)

OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director
- Dr. Mahrous Kandil, HES School Director
- Ms. Jenny Abbs, HS Finance Director (BergenKDV)
- Members of the public

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the November Board Agenda, with the added motion to accept bank deposits

Motion to accept the agenda as amended by Mr. Mohamed and seconded by Mr. Mendez.

Motion passed



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REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the meeting minutes of October 8, 2019.

Motion made by Mr. Mendez and seconded by Mr. Mohamed. Motion passed; Mr. Rainey abstained.

NEW BUSINESS

New Board Member—parent and HES Teacher

Dr. Henderson mentioned that there is a parent Fardosa Jama who is interested to be appointed as a HS board member in the parent board member role. Ms. Jama joined the meeting to introduce herself. The board members and Ms. Abbs introduced themselves. Ms. Jama mentioned her positive experience with the school. Dr. Myers asked Ms. Jama if she wanted to take her time to think about the opportunity, and Ms. Jama said she would wait to be appointed until the Dec. board Meeting.

School Lunch Report from HMS Student Council: Dr. Henderson reported the preference of middle school students for lunch menu. HES needs to look at having the salad bar back. Mr. Mendez suggested a survey of options and go with the choice of the student majority.

2019 Audit Presentation

Mr. Nilson from Abdo Eick and Meyers auditing firm explained the audit report for 2018-19 financial year and walked the board through the report and answered their questions. There are no findings or corrective action at this time. A recommendation was made to accept all check deposits at board meetings to keep a record of those.

UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes

Individual Board Member Reports

Mr. Rainey attended the Great MN Schools and MN Comeback breakfast. They are merging into one organization and reported the positive attitude and energy to make it one bigger and more leveraged organization.

Dr. Myers attended a meeting with Dr. Henderson and Morgan Brown over the grant goals for HS. It was a positive discussion.

Board Member Committee Reports

Executive Committee, will meet Dec. 10, at HES at 5 pm in room 206 to continue the bylaws discussion and to codify representation of various communities and members (parents, teachers, community) when filling spots via a board motion.

Finance Committee, update on Oct. 15 meeting. Based on the total number of students, the committee recommends adjusting the budget for 400 students. The board will continue discussing the recommendation for approval of revised budget at next board meeting.

Fundraising and Marketing Committee: Mr. Haraway provided an update of the committee work. Mr. Rainey provided an update of his connections. Dr. Henderson provided an update over the donation made in the past by different organizations. Mr. Haraway gave a presentation on this year's goals and short term plans.



FINANCE REPORT –Abbs/Henderson – 15 Minutes

Review September Finance Reports

Motion to accept the September bills paid. Motion to accept by Mr. Mendez and seconded by Mr. Rainey. Motion passed.

Motion to accept the three checks deposited on Oct 31st for amount of \$2,880.00 and to accept \$7,500 donation promise made by Friends of Education for staff professional development and staff appreciation awards. Motion made by Mr. Mendez and seconded by Mr. Mohamed. Motion pass.

EXECUTIVE DIRECTOR REPORT – 15 Minutes

Julie Henderson, Executive Director

Enrollment and Recruitment. 393 students between the 2 campuses.

Term 1 internal Assessments Dashboard is introduced to the board by Dr. Henderson.

Library Update: we had both campuses visiting public libraries and check out books.

Parent/Family Training Update: about 25 parents are attending the training and feedback is positive.

HMS will be meeting with 8th grade families in December to discuss the high school application process on two consecutive evenings.

Upcoming Events:

HS Beat the Odds Grades 4-8 Recognition—Nov. 21, 2019 Fall Family Dinner and Celebration

HS Parent Academy, Mon., Dec. 9, 6:00-8:00 pm, HES Gym

HS Staff Appreciation Dinner, Dec. 19, 4:30-6:00 pm.

MOTION TO ADJOURN

Motion to adjourn 8: 17 pm made by Mr. Mohamed, 2nd by Mr. Mendez. Motion passed.



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2019-20 Hennepin Schools Ongoing Board Training Topics

October 2019
February/March 2020

HS Achievement on State Tests/MCA overview
TBD

2019-20 Hennepin Schools School Board Meetings

*No meeting in July

August 13, 2019

September 10, 2019, designated as the Annual Meeting

October 8, 2019—at HMS

November 12, 2019

December 10, 2019

January 14, 2020

February 11, 2020

March 10, 2020

April 14, 2020—at HMS

May 12, 2020

June 9, 2020

Location: All meetings will take place at the HES Gymnasium at 2123 Clinton Ave. S., 55404, *except the October 8, 2019 and the April 14, 2020 regularly scheduled board meetings* which will take place at the HMS Nokomis Room (School Cafeteria/multi-purpose room) at 3109 50th Street East, 55417

This meeting schedule was approved by the HS Board on August 13, 2019. The board meets on the second Tuesday of each month at 6:00 pm, except those months marked with an asterisk (*).