



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Agenda

Tuesday, October 19, 2021, 6:00 P.M.

Hennepin Middle School

3109 East 50th Street, 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.

HS BOARD 21-22 BOARD GOALS: *in revision*

Public Zoom Webinar Link: <https://us06web.zoom.us/j/88915583092>

CALL TO ORDER/ROLL CALL

6:XX p.m.

- Dr. Charlayne Myers
- Mr. Miguel Mendez
- Mr. John Slavik
- Ms. Christina Lacina
- Ms. Ruqia Abdi
- Mr. Munye Alawi

Absent:

OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director
- Jenny Abbs, BKD accountant, via Zoom

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the October Board Agenda



REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the regular board meeting minutes of September 21, 2021

NEW BUSINESS– 30 minutes

FY21 Audit Report

DSGW Plan Review

OLD BUSINESS– 10 minutes

Motion to appoint Alma Iglesias to the HS Board as a parent member to serve a XX year term to fill an open position.

UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes

Individual Board Member Reports

Board Member Committee Reports

Executive Committee

Review 21-22 HS Draft Board Goals:

#1 The Board will receive periodic reports on the progress of the new building renovations in December and March and June and a 2 year strategic plan for the new site that includes a timeline, costs, and method of raising funds, if necessary, in May of 2022.

#2 The Board will receive a report on Hennepin School's progress on its School Culture goal as it relates to diversity, equity and inclusion. These reports will be presented in November and April.

#3 Hennepin School will maintain a K-8 enrollment throughout the school year to meet the board approved budget. The Board will receive monthly reports on enrollment.

Motion to accept the HS Board Draft goals

Finance Committee

Fundraising and Marketing Committee

New Bldg Task Force Report Update

PUBLIC COMMENT– 10 Minutes, *members of the public*

Review of the Rules for Public Comment

Speakers/Topic



FINANCE REPORT– 15 Minutes, *Jenny Abbs and Julie Henderson*
Review September Finance Reports
Motion to accept the September bills paid

EXECUTIVE DIRECTOR REPORT – 15 Minutes, *Julie Henderson*
Plan to address staff and family/parent concerns on recent Workplace Guidance on Discussing Religion, Political Issues, and Controversial Topics in the Classroom
Enrollment Update
 Summer attrition statistics
Staffing Update
Family Conferences Update

Upcoming Events:
October 29, 2021 K-8 Data Day
Next HS Board Meeting, November 16, 2021, HES, 6:00 pm (Annual Meeting)

MOTION TO ADJOURN
Motion to adjourn X: XX pm



202-22 Hennepin Schools Ongoing Board Training Topics

TBD

2021-22 Hennepin Schools School Board Meetings DRAFT

*No meeting in July

August 10, 2021

September 21, 2021

October 19, 2021—at HMS

November 16, 2021, designated as the Annual Meeting

December 14, 2021*

January 18, 2022

February 15, 2022

March 15, 2022

April 19, 2022 —at HMS

May 17, 2022

June 21, 2022

Location: All meetings will take place at the HES Gymnasium at 2123 Clinton Ave. S., 55404, *except the October and the April 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 10, 2021. The board meets on the of each month at 6:00 pm, except those month marked with an asterisk (*)