



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Agenda

Tuesday, October 17, 2023, 6:00 P.M.

Hennepin Schools

1001 East 46th Street, Mpls., MN 55407

HS MISSION: To develop students who are Confident Learners, Cross-Cultural Navigators, and Caring Community Builders and 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 22-23 BOARD GOALS:

1. Report on the progress of implementation of the 2 year strategic plan for the grounds in November and April
2. HS students will show growth in their academic achievement as demonstrated by curriculum reports on the NWEA, IRLA, and MCA-IIIs twice a year in January and June
3. Ensuring the building is being used efficiently and effectively for student learning with reports from management in October and May
4. Building positive relationships with the park board and broader community

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



CALL TO ORDER/ROLL CALL

6:XX p.m.

- Dr. Charlayne Myers
- Ms. Kaltun Abdi
- Mr. John Slavik
- Alma Iglesias
- Mahdi Nur
- Khalid Omar
- Christina Lacina

Absent:

OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director
- Shannon Benalshaikh, USFAAF representative

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 19, 2023

Motion to revise the minutes of the August 15, 2023 meeting to reflect that Kaltun Abdi was present through Zoom

NEW BUSINESS– 20 minutes

Academic Presentation on Fall 2023 Student Achievement, Dr. Mehmood and Mr. Toppin, School Directors

OLD BUSINESS– 15 minutes

Parent Advisory Committee Update

Motion to approve the SPS Contract as posted on HS website

Motion to approve the Friends of Education amendment to our contract regarding the relationship of the School with SPS

FINANCE REPORT– 20 Minutes, Julie Henderson, Shannon Benalshaikh, USFAAF

Review August and September Finance Reports

Motion to accept the August and September bills paid

Update on the FY23 audit

Motion to accept any deposited checks



UPDATE ON ORGANIZATIONAL MATTERS – 10 minutes

Individual Board Member Reports
Board Member Committee Reports
Executive Committee Report
Draft Board Goals

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

EXECUTIVE DIRECTOR REPORT – 20 Minutes, *Julie Henderson*

Enrollment, Retention and Recruitment Update
October Conferences Update
Staffing Update

MOTION TO ADJOURN

Motion to adjourn X:XX pm

Upcoming Events:

October 19, Parent Academy, 6 pm, Media Center, Topic: Cybersecurity
October 20, Grade 3-4 Student Leadership Assembly, 10 am
October 24, Fall Picture Day, Students and Staff
October 25, Grades 3-8 Fall Student Survey
October 26, Q1 PBIS Field Trips (Edinburgh Park, Sky Zone, Bowling)
October 27, Data Day
November 1-15, Staff Insight Survey
November 2, Red Day
November 2, Parent Academy, 6 pm, Media Center, Topic: TBD
November 7, Municipal Elections in HS Gym, All day
November 21, HS Board Meeting, 6 pm, Room 141
November 23-24, Thanksgiving Break



2022-23 Hennepin Schools Ongoing Board Training Topics

November/December 2023 Hennepin Schools' School Insurance Package Presentation

2022-23 Hennepin Schools School Board Meetings

August 15, 2023
September 19, 2023
October 17, 2023
November 21, 2023
December 19, 2023
January 16, 2024
February 20, 2024
March 19, 2024
April 16, 2024
May 21, 2024
June 18, 2024
*No meeting in July

Location: All meetings will take place at 6:00 pm at the HS Conference Room, Room 141, at 1001 E. 46th Street, Minneapolis, MN., 55407

Time: 6:00 pm

This meeting schedule was approved by the HS Board on August 15, 2023

The board meets on the third Tuesday of each month, except those months marked with an asterisk ()

****Public Comment Procedure:** Please email the HS Board President/Chair at publiccomment@hennepinschools.org *at least 24 hours prior to the regularly scheduled board meeting*, to request a 2 minute slot during the Public Comment section of the board meeting. Spaces are limited, and it is first come first serve.