



*PREPARATION UNDERSTANDING GOVERNANCE*

*RESPONSIBILITY INVOLVEMENT*

*ACCOUNTABILITY HUMILITY*

*SERVICE*

## *HS Board Meeting Agenda*

Tuesday, November 16, 2021, 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.

### **HS BOARD 21-22 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.

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

### **ANNUAL MEETING**

6:00-6:45 pm

**Introduction of the 2021-22 HS Board, positions and term limits:**



**Introduction of the HSBC Board officers, positions and term limits:**

Jeffrey Rainey, President/Chair, one year term, 12/1/21-11/30/22

Yusuf Mohamed, Treasurer, one year term, 12/1/21-11/30/22

Julie Henderson, Secretary, one year term, 12/1/21-11/30/22

Siad Ali, Director, one year term, 12/1/21-11/30/22

Responsibilities of the HSBC Board

Motion of the HS Board to approve the HSBC Board members, positions, and term limits

**Presentation of the 20-21 Annual and World's Best Workforce Report**

Motion to Approve the 20-21 Annual and World's Best Workforce Report

Motion to adjourn the Annual Meeting of the HS Board

**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
- Ms. Alma Iglesias

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 November Board Agenda

**REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes**

Motion to approve the regular board meeting minutes of October 19, 2021

**NEW BUSINESS– 15 minutes**



Presentation on HS Board Goal #2: School Culture Work 3 Year Plan Update, Matt Haraway, HES Assistant Director of School Culture and Whitney Moore, HMS Social Worker

**OLD BUSINESS**– 0 minutes

**UPDATE ON ORGANIZATIONAL MATTERS** – 15 minutes

Individual Board Member Reports

Board Member Committee Reports

Executive Committee

Finance Committee

Revised budget update

Fundraising and Marketing Committee

Carolyn Foundation Update

Ciresi Foundation Update

Fresh Bite Grant and Recycling Grant for 2022-23 school year

Priorities for add ons

New Bldg Task Force Report Update (construction)

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

**FINANCE REPORT**– 15 Minutes, *Jenny Abbs and Julie Henderson*

Review October Finance Reports

Motion to accept the October bills paid

**EXECUTIVE DIRECTOR REPORT** – 20 Minutes, *Julie Henderson*

Enrollment Update

Staffing Update

New Bldg Update (organizational items)

**Upcoming Events:**

*Insight Survey, Nov. 1-12*

*Nov. 22-24 HMS to Eagle Bluff*

*Nov. 25-26 Thanksgiving Break*

*Nov. 29-Dec. 10 Formal QComp Observations*

*Dec. 13-17 Teacher Stay Conversations*

*Dec. 14 HS Board Meeting at HES*

*Dec. 15 Staff Appreciation Dinner*



**MOTION TO ADJOURN**

Motion to adjourn X: XX pm



## **202-22 Hennepin Schools Ongoing Board Training Topics**

January 2022 Insight Survey, Purpose, Results, Actions

May 2022 Two Year Strategic Plan for New Bldg. Review and Comment

## **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 50<sup>th</sup> 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 (\*)

**Public Comment Procedure:** Please email the HS Board President/Chair at [cmyers@hennepinschools.org](mailto:cmyers@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.