



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Minutes

Tuesday, November 15, 2022, 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 May
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

6:08 p.m.

- Dr. Charlayne Myers
- Mr. John Slavik
- Ms. Christina Lacina
- Mr. Aziz Aqib
- Ms. Alma Iglesias (Zoom)
- Ms. Kaltun Abdi (6:10)

Absent:

- Mr. Miguel Mendez

OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director
- Jenny Abbs, BKD representative
- Abdow Representative

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the November Board Agenda

- Change of September Finance to October.
- Motion to approve by Ms. Lacina, Seconded by Mr. Slavik - passed unanimously

FINANCE REPORT– 20 Minutes, Julie Henderson, BKD

Review October Finance Reports

- ADM 444 budget
- ADM 385.51 - Actual is 414
- Additional items to look at when adjusting budget
- Rev. 26.7%
- Exp. 23.5%
- Cash balance - \$3,228,356
- Total Assets - Audit 3,724,630 Actual - 3,775,653
- Hold back is a little high due to lease aid delayed
- Liabilities - 83,793
- Net income 373k at end of Oct.
- State Rev. 33%
- Federal Rev. 11%
- Local Rev. 19%
- General Funds 28% of Budget
- Expenditures



- Salaries are 32%
- Transportation is a bit behind
- Building Lease 31%
- Curriculum is over budget by 4k
- No food service rev. yet
 - Bills are coming in so its negative

Motion to accept the October bills paid

- Motion by Ms. Lacina, Seconded by Ms. Abdi - Motion passed unanimously.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the regular board meeting minutes of October 18, 2022

- Motion to approve by Ms. Abdi, Seconded by Mr. Slavik - Motion passed with 2 abstentions.

NEW BUSINESS– 20 minutes

OLD BUSINESS– 15 minutes

Update on 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
 - Dr. Henderson Reported on some goals and ideas for the outdoor space
 - Several garden and tree identification plans

UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes

Individual Board Member Reports

- Mr. Slavik shared after school activities and Eagle Bluff information.
- Dr. Myers and Dr. Henderson talked about the city council member offering to come talk to Middle School students about city governance

Executive Committee - Didn't Meet

Finance Committee - Meet 11/17/22 to revise the budget.

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

EXECUTIVE DIRECTOR REPORT – 20 Minutes, *Julie Henderson*

Enrollment Update

- 414 ADM k-8 138 M.S.
- 276 k-5
- 26 Daycare

Staffing Update

- Missing 2 full time teaching staff
 - target time teacher



- Art Teacher
 - Interview this week.
- SPED position Long Term
- Several EA positions open

MOTION TO ADJOURN

Motion to adjourn 7:00 pm

- Motion to Adjourn by Mr. Slavik, Seconded by Mr. Aqib - Motion passed unanimously

ANNUAL MEETING

- Called to order at 7:04pm

Motion to approve the agenda of the Annual Meeting

- Moved by Ms. Lacina, Seconded by Mr. Aqib - Motion passed unanimously

Presentation of the 21-22 Annual and World's Best Workforce Report

- Dr. Henderson reported for last school year ADM
 - Demographic Breakdown of student data
 - Attrition rate was very good over the summer.
 - 19 students dropped by mid September
 - Board Member Information reviewed.
 - Review of Director Professional development
 - Finance review
 - Academic Performance and Goals
 - NWEA and MCA stats
 - MCA and or IRLA percentages
 - Achievement Gap reduction
 - ELL data reviewed
 - NWEA data reviewed
 - Kindergarten exceed all goals
 - School Culture
 - Attendance 93%
 - 3 Year Plan
 - Dissemination and Marketing Information.

Motion to Approve the 21-22 Annual and World's Best Workforce Report

- Motion to approve - Moved by Ms. Lacina, Seconded by Mr. Aqib - Motion passed unanimously.

Motion to adjourn the Annual Meeting of the HS Board

- Moved by Mr. Slavik, Seconded by Mr. Aqib - Motion Passed Unanimously.



Upcoming Events:

November 15, HS Board Meeting, 6 pm, HS Conference Room 141

November 20, Parent Advisory Committee Meeting, 10 am

November 24-25, Thanksgiving Break

November 28-30, 7th and 8th Grade Eagle Bluff Trip

December 9, All Staff Appreciation Event, 3:00 pm

December 12-16, Term 2 COMPS

December 13, HS Board Meeting, 6 pm, HS Conference Room 141

December 16, Data Day, 1-4 pm

December 17-January 2, Winter Break

January 3, No School, Teacher Planning Day

January 4, Beginning of Term 3



2022-23 Hennepin Schools Ongoing Board Training Topics

October 2022 The Role of the ABC Board

May 2023 Tree Project Presentation

2022-23 Hennepin Schools School Board Meetings

August 16, 2022
September 20, 2022
October 18, 2022
November 15, 2022
*December 13, 2022
January 17, 2023
February 21, 2023
*March 14, 2023
April 18, 2023
May 16, 2023
June 20, 2023
*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 16, 2022.

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.