



*PREPARATION UNDERSTANDING GOVERNANCE*

*RESPONSIBILITY INVOLVEMENT*

*ACCOUNTABILITY HUMILITY*

*SERVICE*

## *HS Board Meeting Agenda*

Tuesday, December 14, 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>



**CALL TO ORDER/ROLL CALL**

6:00 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
- BKD accountant, via Zoom

**APPROVAL OF MEETING AGENDA – 5 Minutes**

Motion to accept the December Board Agenda

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

Motion to approve the regular board meeting minutes of November 16, 2021

**NEW BUSINESS– 15 minutes**

Open Enrollment Window: January 1, 2022-March 30, 2022

**OLD BUSINESS– 15 minutes**

Accept the resignation of parent board member

Recommendation for moving forward to fill this position

**UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes**

Individual Board Member Reports

Board Member Committee Reports

Executive Committee

Present public comment process to entire board

Finance Committee

Approve Revised Budget

Fundraising and Marketing Committee

New Bldg Task Force Report Update

JB Vang



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

**FINANCE REPORT**– 15 Minutes, *BKD and Julie Henderson*  
Review November Finance Reports  
Motion to accept the November bills paid

**EXECUTIVE DIRECTOR REPORT** – 20 Minutes, *Julie Henderson*  
Enrollment Update  
Staffing Update  
New Bldg Update (organizational items)  
New SEL Curriculum Update  
Parent Advisory Committee Plan

**Upcoming Events:**

*Nov. 29-Dec. 10 Formal QComp Observations (Licensed Staff)*

*Dec. 13-17 Teacher Stay Conversations*

*Dec. 17 Staff Appreciation Event, 2:00-3:30 pm*

*Jan. 18, 2022 HS Board Meeting at HES*

**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 [publiccomment@hennepinschools.org](mailto: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.