



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Agenda

Tuesday, March 14, 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 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:XX p.m.

- Dr. Charlayne Myers
- Mr. Miguel Mendez
- Ms. Christina Lacina, on Zoom
- Ms. Kaltun Abdi
- Mr. Aziz Aqib
- Ms. Alma Iglesias

Absent:

- Mr. John Slavik, Eagle Bluff

OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director, on Zoom
- Jenny Abbs, BKD representative

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the March Board Agenda

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

Review February Finance Reports

Motion to accept the February bills paid

Motion to accept donations

Finance Committee Update

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the regular board meeting minutes of February 28, 2023

NEW BUSINESS– 20 minutes

OLD BUSINESS– 15 minutes

UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes

Individual Board Member Reports

Board Member Committee Reports

Executive Committee

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

EXECUTIVE DIRECTOR REPORT – 20 Minutes, *Julie Henderson*



Enrollment Update
Draft 23-24 School Calendar
Draft 23-24 Organizational Chart

MOTION TO ADJOURN

Motion to adjourn X:XX pm

Upcoming Events:

March 14, HS Board Meeting, 6 pm, HS Conference Room 141
March 16, PBIS Student Earned End of Term Field trips
March 16, Final HS Parent Academy, 6 pm, HS Media Center
March 17, HS Data Day, end of Term 3
March 17-24, HS Spring Break
April 7, No School
April 18, HS Board Meeting, 6 pm, HS Conference Room 141
April 22, No School
April 24-May 5, MCA III testing, Grades 3-8
April 27, Family Carnival Night



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.