



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Agenda

Tuesday, June 8, 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 20-21 BOARD GOALS:

1. By January 2021, the Board will approve a plan of succession for the position of Executive Director of Hennepin Schools.
2. Quarterly, the Board will receive a report on progress towards developing a vertically-aligned plan for curriculum and instruction in October, January, and April to evaluate and strategically lead the school's academic performance and improvement.
3. By end of each school year, 80% of the teaching staff districtwide will have agreed to their 2021-22 offer letter at Hennepin Schools.

CALL TO ORDER/ROLL CALL

6:XX p.m.

- Dr. Charlayne Myers
- Mr. Miguel Mendez
- Mr. Jeffrey Rainey
- Mr. John Slavik
- Ms. Christina Lacina
- Ms. Nekey Oliver

Absent:



OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the June Board Agenda

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the meeting minutes of May 11, 2021

NEW BUSINESS– 30 minutes

Acknowledgment of graduation of the 5th and 8th graders

Acknowledgement of the end of terms of two HS Board Members: Nekey Oliver, HS parent and Jeffrey Rainey, HS community member

ED Evaluation

OLD BUSINESS– 10 minutes

Recommendation the HS board match to the QComp Goal 3 (formal teacher observations) be increased by 600\$ each, contingent upon each licensed teacher meeting the Goal 3 requirements of the original QComp plan, as delineated in their contracts. This one time increase to Goal 3 would be to recognize the hard work and dedication this year, as they taught through a pandemic while still consistently maintaining a healthy school culture and meeting their professional teaching observation goal. The board match would be increased from 800\$ to 1400\$ per teacher. There is no net impact to the budget on this, as the individual \$600 would be reallocated from the HS board match to Goal 1 (the QComp district goal) which was not met this year. 33/38 teachers would be positively impacted by this recommendation.

Update on technology and transportation amendments to the current contracts for 21-22 school year.

UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes

Individual Board Member Reports

Board Member Committee Reports

Executive Committee

Finance Committee

Fundraising and Marketing Committee

New Bldg Task Force Report Update

Update on new bldg. development



FINANCE REPORT– 15 Minutes, *Jenny Abbs and Julie Henderson*
Review April Finance Reports
Motion to accept the April bills paid

EXECUTIVE DIRECTOR REPORT – 15 Minutes, *Julie Henderson*
Summer School Update
Staff Handbook Approval

Upcoming Events:

Next HS Board Meeting, August 10, 2021, HES Gym, 6:00 pm

MOTION TO ADJOURN

Motion to adjourn X: XX pm



2020-21 Hennepin Schools Ongoing Board Training Topics

December 2020 Family Handbook

April 2021 State Standards Alignment to Curriculum and Testing

May 2021 Insight Survey Overview

2020-21 Hennepin Schools School Board Meetings

*No meeting in July

*August 12, 2020

September 18, 2020

October 13, 2020—at HMS

November 10, 2020, designated as the Annual Meeting

December 8, 2020

January 12, 2021

February 9, 2021

March 9, 2021

April 13, 2021—at HMS

May 11, 2021

June 8, 2021

Location: All meetings will take place at the HES Gymnasium at 2123 Clinton Ave. S., 55404, *except the October 13, 2020 and the April 13, 2021 regularly scheduled board meetings*, which will take place at the HMS Nokomis Room (School Cafeteria/multi-purpose room) at 3109 50th Street East, 55417 This meeting schedule was approved by the HS Board on August 12, 2020. The board meets on the second Tuesday of each month at 6:00 pm, except those month marked with an asterisk (*)