



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Minutes

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

6:01 p.m.

- Dr. Charlayne Myers
- Mr. Miguel Mendez
- Mr. Jeffrey Rainey
- Mr. John Slavik
- Ms. Christina Lacina
- Ms. Nekey Oliver (6:26)

Absent:

OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director



APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the June Board Agenda

- Moved to accept by Mr. Rainey, Seconded by Mr. Slavik - Motion passed unanimously.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the meeting minutes of May 11, 2021

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

NEW BUSINESS– 30 minutes

Acknowledgment of graduation of the 5th and 8th graders

- Dr. Henderson gave kudos to both groups for completing a challenging year.
- Updates on MCA, NWEA scores and growth.
- 5th grade graduation was on Zoom and went very well.
- 8th grade had a lock-in on a Friday evening from 4:30 - 7:30
- 8th grade graduation was Friday June 4th. In person outside.
- Update on data on our outgoing students' high school selections.
- Clip of the 8th grade video.

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

ED Evaluation

- Mr. Mendez gave a brief overview of the leader performance review of the ED.
- Highlights, first graduation class moved on. New building acquired

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 goals. 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.

- Dr. Henderson reviewed the Qcomp table and changes this year.
- Motion to accept reallocation of funds
 - Motion by Mr. Rainey, Seconded by Ms. Oliver
 - 4 yay, 2 abstained

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



- Technology will continue with a reduction of services.
- Transportation contract was amended for extension.
 - Dr. Henderson met with them to discuss
 - If camera isn't working, we get money back
 - 90% buses on time
 - If bus is late, school gets payback according to new contract language

UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes

Individual Board Member Reports

- Dr. Myers shared her experiences at both graduations.

Board Member Committee Reports

Executive Committee - N/A

Finance Committee - N/A

Fundraising and Marketing Committee - Parent feedback review

- Mr. Mendez will go through the feedback and organize it. Will have ready for August meeting.

New Bldg Task Force Report Update

- Update on new bldg. development
 - Continue to meet every Thursday.
 - Mr. Rainey discussed the process
 - RFQ was sent out to 7 general contractors
 - 1 declined
 - 6 completed
 - 3 were eliminated
 - down to 2 G.C.'s
 - Interviews will be scheduled
 - Mr. Rainey or Dr. Henderson will share dates and times when they confirm.
 - RNC is being put together for MDE to review.
 - review and comment
 - board has to approve prior to being sent
 - Special meeting set for Wednesday 6/16/2021

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

Review April Finance Reports

- Dr. Henderson reviewed finances in the absence of Ms. Abbs.

Motion to accept the April bills paid

- Moved by Mr. Mendez, seconded by Ms. Lacina - Passed Unanimously

EXECUTIVE DIRECTOR REPORT – 15 Minutes, *Julie Henderson*

Summer School Update

- 96 students



- Wilderness inquiry has switched to morning for staffing issues
- 6 weeks

Staff Handbook Approval

- Will review on own and discuss on 6/16/2021 special meeting

Upcoming Events:

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

MOTION TO ADJOURN

Motion to adjourn 7:45pm

- motion to adjourn by Mr. Slavik, Seconded by Mr. Rainey - Motion Passed unanimously.



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 (*)