



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Minutes

Tuesday, August 10, 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: *in revision*

CALL TO ORDER/ROLL CALL

6:07 p.m.

- Dr. Charlayne Myers
- Mr. Miguel Mendez
- Mr. John Slavik
- Ms. Christina Lacina
- Ms. Ruqia Abdi
- Mr. Munye Alawi

Absent:

OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director
- Craig Kepler, Best & Flanagan
- Jenny Abbs, BKD accountant, via Zoom
- Justin, JB VANG
- Jefferey Rainey



APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the August Board Agenda

- Moved by Mr. Mendez, Seconded by Ms. Lacina - Motion Passed (unanimously)

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the regular board meeting minutes of June 8, 2021

- Moved by Mr. Mendez, Seconded by Ms. Lacina - Motion Passed (3 yay, 2 abstentions)

Motion to approve the special board meeting minutes of June 16, 2021

- Moved by Mr. Mendez, Seconded by Ms. Lacina - Motion Passed (3 yay, 2 abstentions)
 - Strike OPM sentence from HS Board Investment Policy discussion and review

NEW BUSINESS– 30 minutes

Introduce newly elected board members:

Ruqia Abdi, Community Representative Board Member

Alawi Munye, Parent Board Member

Term limits: July 1, 2021-June 30, 2024

Nominations and approval of new HS Treasurer

- Ms. Lacina was nominated by Mr. Slavik - Humbly accepted
- Motion to approve Ms. Lacina as new treasurer
 - Moved by Mr. Mendez, Seconded by Ms. Abdi - Motion Passed (unanimously)

Finalize 2021-22 Meeting Dates and Times for regularly scheduled board meetings

- Discussion/Rationale for moving meetings to the 3rd Tuesday
- Talked about zoom presence and adding bylaws.
 - Motion to accept Meeting Dates/Times for 20-21 school year by Mr. Slavik, Seconded by Ms. Abdi

School Purchase Discussion

Resolution #1 (up to 22m dollars to buy new property and building)

- Summary by Mr. Kepler and Dr. Henderson
- Remove Item (f) Intercreditor Agreement was proposed by both Ms. Abbs and Mr. Kepler
- Motion to Approve by Mr. Mendez, Seconded by Ms Abdi - Motion Passed (unanimously)

Resolution #2 (Reporting)

- Motion to Approve by Mr. Slavik, Seconded by Ms. Lacina - Motion Passed (unanimously)



Appendix A

Discussed the authorizing resolution as prepared by our legal counsel and included in our board packet

- Summary by Justin (JBVANG) and Mr. Kepler
- Need to make board member corrections.
- Mr. Mendez discussed bond amounts and terms.

OLD BUSINESS– 20 minutes

Discussion and review of the proposed HS Board Investment Policy review

Motion to approve the HS Board Investment Policy

- Mr. Kepler and Dr. Henderson summarized
 - Do's and Don't with investment money
 - Protects school money and ensures it is invested appropriately.
- Motion to approve by Ms. Abdi, Seconded by Mr. Slavik - Motion Passed (unanimously)

UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes

Individual Board Member Reports

- Summer School Summary by Mr. Slavik
- Mr. Mendez was glad to see a returning staff member on the staff roster.

Board Member Committee Reports

Executive Committee Dr. Myers

Report out on the August 10 meeting

Board Goals update

Finance Committee-none

Fundraising and Marketing Committee-none

New Bldg Task Force Report Update

Updates on architect, general contractor (GC), and bonding timeline

- Mr. Rainey reported
 - General Contractor selected
 - Architectural drawings will commence
 - Several meetings with architect and contractor has occurred to document the project
 - Preliminary final approval from city of Mpls. granted 8/10/2021
 - Moving forward the resolution will go to city council (Minneapolis) on August 20th around 9:30am. If approved the Mayor will sign and pass this document forward.
 - Minneapolis city planning committee voted to allow a k-8 charter school. Appeals open until August 12th.



- Mr. Mendez asked what if the city denied the request.
 - School could go to another city and request them to be the conduit for the bonds.
- Mr. Mendez asked about what happens if all the bonds, max funds are not met for the project?
 - Going to open market
 - Suggested to get a credit rating to get better financing on bonds
 - Could do a private placement

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

Update on 21-22 Finance Report Process with BKD

- Ms. Abbs summarized

Update on audit timeline

- The bonding company wants the audit by end of August. Should have report for September meeting

Review May and June Finance Reports

- Gained more fund balance than budgeted due to PPE loan
- Revenue is up
- Expenditures are at 98.6%
- 10% increase in fund balance
- Food service owed revenue is not included (\$76,310)
- (\$61,714) reimbursable funds for new building on books.

Motion to accept the May and June bills paid: Motion to approve by Ms. Lacina, Seconded by Mr. Mendez - Motion Passed (unanimously)

- Motion to accept \$5,000 donation by Great MN Schools in May- Move by Mr. Mendez, Seconded by Mr. Slavik - Motion Passed (unanimously)

EXECUTIVE DIRECTOR REPORT – 15 Minutes, *Julie Henderson*

Summer School Update

- Training on Behavior Management for Wilderness Inquiry
- 20 days of instruction, 6 hrs of instruction daily

Enrollment Update

- 393 need 432

Staffing Update

- Elementary P.E. open
- Somali Speaking office manager at Elementary
- Maintenance at Elementary

Blueprint Update

- Delta variant has kept this document the same as last school year.



Grant Update, Ciresi Walburn Foundation for Children

- Dr. Henderson was invited to apply

Upcoming Events:

August 9, 2021 Teachers and staff return

August 18, 2021 HMS Open House, 4:30-6:30 pm @ HMS

August 19, 2021 HES Open House, 5-7 pm @ HES

August 19, Friends of Education Boat Outing, 6-8 pm

August 23, 2021 First day of school

Next HS Board Meeting, September 21, 2021, HES Gym, 6:00 pm

October 7-8, 2021 K-8 Conferences

MOTION TO ADJOURN

Motion to adjourn 8: 05 pm - Motion by Mr. Slavik, Seconded by Mr. Mendez - Motion Passed (unanimously)



202-22 Hennepin Schools Ongoing Board Training Topics

TBD

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 50th 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 (*)