



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Minutes

Tuesday, August 16, 2022, 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 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 August.

#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

6:05 p.m.

- Dr. Charlayne Myers
- Mr. Miguel Mendez
- Mr. John Slavik
- Ms. Christina Lacina
- Ms. Kaltun Abdi
- Mr. Aziz Aqib

Absent:

- Ms. Alma Iglesias

OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director
- Mindy Wachter, BKD representative

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the August Board Agenda

- Moved after school update to board report
 - 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 21, 2022

- Tabled for future meeting

NEW BUSINESS– 20 minutes

Welcome New Board Members

- Kaltun Abdi and Aziz Aquib

Appoint/Elect 22-23 Officers

- Lacina - Treasurer (Nominated)
- Slavik - Secretary (Nominated)
- Mendez - Vice President (Nominated)
- Myers - President (Nominated)

○ All accepted. Exec. Board for next year is above.

Discuss meeting dates for 22-23 school year and approve (see last page of agenda)

- 3rd Tuesday of every Month
- Dec. 13th instead of 20th (winter break)



- March 14th instead of 21st (spring break)
 - Moved to approve by Ms. Lacina, Seconded by Mr. Slavik - Motion Passed unanimously

OLD BUSINESS– 15 minutes

Review Open Meeting Law

- Dr. Myers reviewed the open meeting law, Virtual participation sent to us from the Authorizer

Review SPS Consulting Agreement

- Dr. Henderson shared information about the CMO
 - What her role will be moving forward
 - First 2 months 5 days of week
 - Starting in Nov. will be 4 days a week with another representative from the CMO in the building on those days.
 - Fee language will be cleaned up and presented to the board via email for board approval.
 - Sept. 16 would start Dr. Henderson's SPS contract.
 - Dr. Henderson will need to end HS contract before starting SPS.

UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes

Individual Board Member Reports

- After School Activities Update
 - Mr. Slavik reported on after school programs
 - covered budget, calendar, registration/fees, and code of conduct.
- Dr. Myers shared her experience from the ribbon cutting ceremony.
- Ms. Lacina thanks everyone for summer school work.

Board Member Committee Reports

Executive Committee

- Met prior to meeting.
- Discussed SPS contract, Dr. Henderson's Contract/Role, and 2022-23 Board goals

Finance Committee - Did not meet

Fundraising and Marketing Committee - Did not meet

New Bldg Task Force Report Update

- Still weekly meetings
- Building has not been turned over to Hennepin Schools

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

- No Requests

FINANCE REPORT– 20 Minutes, *Julie Henderson, BKD*

Review June Finance Reports

- 385 ADM for revised budget
- 367 ADM actual
- Fund Balance increase of \$308, 052



- Cash balance decreased a bit, common this time of year
- Lease aid is on hold until certificate of occupancy is issued.
- \$2,733,494 cash and investments
- Fund balance \$3,808,089

Motion to accept the June bills paid

- Will look into some costs on the building side of things and if they should be ABC coded
- Motion to accept Mr. Mendez, Seconded by Mr. Slavik, - Motion Passed unanimously

Motion to accept the Recycling Grant payment from Hennepin County

- \$5,550.00
- Motion to accept by Mr. Slavik, Seconded by Mr. Mendez - Motion Passed unanimously

Review the vendors list for any conflicts of interest; no conflicts of interest were found

EXECUTIVE DIRECTOR REPORT – 20 Minutes, Julie Henderson

Enrollment Update

- 429 enrollment k-8
 - not including pre-k

Staffing Update

- Fully Staffed

Update on Building Project

Updates on Meet the Directors, and Family Chats, Ribbon Cutting Events

- 74 families attended family chats
- 25% of families came to meet the directors

SPS luncheon to recognize 8 teachers who exceeded the averages on the NWEA growth reports

Saturday 27th parent advisory meeting.

MOTION TO ADJOURN

Motion to adjourn 8:01 pm

Moved by Ms. Abdi, seconded by Mr. Aqib, Motion Passed Unanimously

Upcoming Events:

August 15, Teachers return

August 16, HS Board Meeting, 6:00 pm in HS Conference Room

August 22, Open House, Daycare 4-5 pm, K-8, 5-7 pm

August 24, First Day of School

September 5, Labor Day



2022-23 Hennepin Schools Ongoing Board Training Topics

2022-23 Hennepin Schools School Board Meetings

August 16, 2022
September 20
October 18
November 15
December 20–winter break
January 17
February 21
March 21–spring break
April 18
May 16
June 20
*No meeting in July

Location: All meetings will take place at the HS Conference Room, Room 141, at 1001 E. 46th Street, Minneapolis, MN., 55407

This meeting schedule was approved by the HS Board on August 16, 2022. The board meets on the third Tuesday 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 *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.