



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Agenda

Tuesday, September 21, 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:XX 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
- Jenny Abbs, BKD accountant, via Zoom

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the September Board Agenda



REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes
Motion to approve the regular board meeting minutes of August 10, 2021

NEW BUSINESS– 30 minutes

Discussion and approve new HSBC board members

Update on FY21 Audit

New Parent Board Member discussion

21-22 Friends of Education Conflict of Interest and Statement of Assurances forms

OLD BUSINESS– 20 minutes

Approve 21-22 bus contract

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

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

Review August Finance Reports

Motion to accept the August bills paid

Motion to approve a fund transfer from Fund 1 to Fund 2

EXECUTIVE DIRECTOR REPORT – 15 Minutes, *Julie Henderson*

Enrollment Update

Staffing Update

21-22 Covid Blueprint Update

Grant Update, Ciresi Walburn Foundation for Children and Carolyn Foundation

Upcoming Events:

October 7-8, 2021 K-8 Conferences

Next HS Board Meeting, October 19, 2021, **HMS**, 6:00 pm

MOTION TO ADJOURN

Motion to adjourn X: XX pm



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 (*)