



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Agenda

Tuesday, March 9, 2021, 6:00 P.M.

Hennepin Elementary School
2123 Clinton Ave. S., Mpls., MN 55404

Zoom Link:

<https://zoom.us/j/92515822274>

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 Ferrell
- Ms. Nekey Oliver

Absent:



OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director
- Ms. Jenny Abbs, HS Finance Director (BergenKDV)

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the March Board Agenda

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the meeting minutes of February 9, 2021

NEW BUSINESS– 10 minutes

Update on Election Results

UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes

Individual Board Member Reports

Discussion of return to in-person board meetings

Board Member Committee Reports

Executive Committee, Feb. 9, 2021, 5:00 pm meeting

Finance Committee

Introduce the draft 21-22 budget and review rationale

Discuss PPP Loan for 20-21 school year

Fundraising and Marketing Committee

New Bldg Task Force Report Update

Update on RFQ interviews and selection process

CLOSED SESSION--30 minutes

Board will go into closed session to discuss price offer to negotiate the purchase of real estate

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

Review January Finance Reports

Motion to accept the January bills paid

EXECUTIVE DIRECTOR REPORT – 15 Minutes, *Julie Henderson*

Enrollment and Recruitment

Conference Recap

Update on Program Model

Bellwether Interim Report



Upcoming Events:

March 29-April 2, 2021, Spring Break

Monday, April 5, Term 4 Begins

Tuesday, April 13, HS Board Meeting, 6:00 pm, HMS

MOTION TO ADJOURN

Motion to adjourn X: XX pm



2020-21 Hennepin Schools Ongoing Board Training Topics

December 2020 Family Handbook

April 2021 Insight Survey: Its uses and benefits, trends and highlights

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 (*)