



*PREPARATION UNDERSTANDING GOVERNANCE*

*RESPONSIBILITY INVOLVEMENT*

*ACCOUNTABILITY HUMILITY*

*SERVICE*

## *HS Board Meeting Agenda*

Tuesday, January 12, 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 March 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. Fardowsa Jama
- 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 January Board Agenda

#### **REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes**

Motion to approve the meeting minutes of December 8, 2020

Quarterly Report on progress towards developing a vertically-aligned plan for curriculum and instruction (Board Goal #2)--A. Feehan-Kapsner and K. Knuttila

#### **NEW BUSINESS– 10 minutes**

Appointment of a 2021 Election Commission Task Force and an Election Commissioner

Discussion and approval of the 2021-22 Open Enrollment window (recommended: February 1-May 1, 2021)

#### **UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes**

Individual Board Member Reports

Board Member Committee Reports

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

Finance Committee

Motion to approve the revised FY21 budget

Fundraising and Marketing Committee

New Bldg Task Force Report Update

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

Review November Finance Reports

Motion to accept the November bills paid

**Motion to accept the following funds:**

#### **EXECUTIVE DIRECTOR REPORT – 15 Minutes, *Julie Henderson***

Enrollment and Recruitment

Update on Return to Hybrid/DL

COVID-19 Sick Time Discussion

Winter NWEA Testing

#### **Upcoming Events:**

Tuesday, Feb. 9, HS Board Meeting, 6:00 pm, HES Gym



**MOTION TO ADJOURN**

Motion to adjourn X: XX pm



## 2020-21 Hennepin Schools Ongoing Board Training Topics

December 2020 Family Handbook

March 2021 TBD

### 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 50<sup>th</sup> 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 (\*)