



*PREPARATION UNDERSTANDING GOVERNANCE*

*RESPONSIBILITY INVOLVEMENT*

*ACCOUNTABILITY HUMILITY*

*SERVICE*

## *HS Board Meeting Agenda*

Tuesday, April 12, 2021, 6:00 P.M.

Hennepin Middle School

3109 East 50th Street., Mpls., MN 55417

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 Lacina
- 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 April Board Agenda

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

Motion to approve the meeting minutes of March 9, 2021

**NEW BUSINESS– 25 minutes**

Board Academic Presentation on Goal 2: School's academic performance and improvement and Embedded Board training on State Standard alignment as it relates to curriculum and testing

**OLD BUSINESS– 5 minutes**

Review 2021 Election Results

Appointed to three year terms to begin July 1, 2021:

Ms. Ruqia Abdi, Community Member

Mr. Alawi Munye, Parent Member

**UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes**

Individual Board Member Reports

Board Member Committee Reports

Executive Committee

Finance Committee

Discuss impact of PPP Loan on FY21 and FY 22 (draft) budgets

Fundraising and Marketing Committee

New Bldg Task Force Report Update

General Update of Purchase Agreement status and Architect Update

Motion to approve the Resolution to change Hennepin Elementary's legal name to Hennepin Schools

Motion to approved the amended Articles of Incorporation to reflect name change



**FINANCE REPORT**– 15 Minutes, *Jenny Abbs and Julie Henderson*  
Review February Finance Reports  
Motion to accept the February bills paid

**EXECUTIVE DIRECTOR REPORT** – 15 Minutes, *Julie Henderson*  
Enrollment and REcruitment--Intent to Return Data  
Summer School Plan  
Update on one year LNL contract

**Upcoming Events:**

April 26-27 Reading MCAs Grades 3-8  
April 29-30 Math MCAs Grades 3-8  
May 4, Science MCAs Grades 5 & 8  
Tuesday, May 11, HS Board Meeting, 6:00 pm, HES  
Friday, June 4, 8th Grade Graduation

**MOTION TO ADJOURN**

Motion to adjourn X: XX pm



## 2020-21 Hennepin Schools Ongoing Board Training Topics

December 2020 Family Handbook

April 2021 State Standards Alignment to Curriculum and Testing

May 2021 Insight Survey Overview

## 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 (\*)