



CHARTER DISTRICT 4205 07

PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Minutes

Tuesday, October 8, 2019, 6:00 P.M.

Hennepin Middle School
3109 E. 50th Street, 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.

CALL TO ORDER/ROLL CALL

6:14 p.m.

- Dr. Charlayne Myers
- Mr. Miguel Mendez
- Mr. Yusuf Mohamed
- Mr. John Slavik

Absent:

Jeffrey Rainey

OTHER ATTENDEES

- Dr. Julie Henderson, HES Executive Director
- Ms. Julieta Fajardo, HMS School Director
- Ms. Jenny Abbs, HES Finance Director (BergenKDV)
- Members of the public

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the October Board Agenda by Mr. Mohamed; seconded by Mr. Mendez, motion passes



REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the meeting minutes of September 10, 2019 Motion to approve the Sept. 10, 2019 board meeting minutes by Mr. Mendez and seconded by Mr. Mohamed. Motion passes

UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes

Individual Board Member Reports

Board Member Committee Reports

Executive Committee, met October 8, 2019, 5 pm at HMS, Room 402

Talked about board member requirements as they relate to bylaws and state statutes More information to follow at regular board meeting in Dec.

Finance Committee, meets October 15, 2019, 6 pm at HES, Room 206

Will meet next week at HES

Fundraising and Marketing Committee

Mr. Rainey and Mr. Haraway attended MACS training on fundraising, and came away with a few new ideas

NEW BUSINESS

Job Embedded Annual Board Training/ HS Achievement on State Tests/MCA overview, Dr. Henderson, presenter

Members present attempted a 4th grade Mathematics problem and discussed the probability of a 4th grader getting an item like that correct on the MCA. They also reviewed a 6th grade Reading passage and item and an 8th grade math item, all previously released by MDE as practice items

Members present brainstormed what they know about MCAs:

@ grade level

3-8 reading and math 10 reading, 11 math

Science 5, 8

Computer based

not timed

1 x a yr

And What they want to know:

How does state and school use results - year to year data?

is curriculum derived from this?

How do we get students to excel?

When are results released?

Presenter addressed the audience's questions and then reviewed the MDE Report Card on the MDE website, with particular focus on the North Star Academic Achievement and the North Star Academic Progress, two more recent additions.



CHARTER DISTRICT 4205 07

Dr. Henderson presented the Large Contract Bid Cycle and will add it to minutes

The Board added the IT contract to the cycle because it just went over \$100k with the addition of the Middle School. Cycle is as follows:

Busing 2020

IT 2021

Food and Nutrition 2022

Cleaning 2022

Resignation of board member

Mr. Abdi Mahamed, community representative board member emailed Dr. Myers with his resignation after three months on the board. Dr. Myers will request a formal letter be submitted as a follow up, as the request came via email. The Board wishes Mr. Mahamed well in his future endeavors.

There was a request to generate potential parent representative candidates to add to the HS Board. Dr. Henderson recommends we find a person for a full three year (e.g. via election) and not fill the vacant position of Ms. Adan, who was already one year into her term. Progress will be revisited at Nov. Meeting.

FINANCE REPORT –Abbs/Henderson – 15 Minutes

Review September Finance Reports

Motion to accept the September bills paid made by Mr. Mendez and seconded by Mr. Mohamed.

Motion passes

Nov. Meeting the HS auditor team will present the final audit to the Board.

One time transfer for loss of food service program

Ms. Abbs requested a motion to approve transfer for \$38,926.48 from fund 1 to fund 2 to cover a loss in food service program for the 18-19 school year. Mr. Mendez made the motion, and Mr. Slavik Seconded. Motion Passes

A discussion ensued about food services and budgeting. Some students are not eating lunches and wasting food. Dr. Henderson mentioned a report that the HMS Student Council did on this and will follow up at Nov. Meeting.

EXECUTIVE DIRECTOR REPORT – 15 Minutes

Julie Henderson, Executive Director

Enrollment and Recruitment

- 91 middle
- 307 elementary
- Highest enrollment was 430



CHARTER DISTRICT 4205 07

Staffing Update

- Decided not to fill building sub at elementary
- Both Sites are fully staffed

Parent/Family Training

Absent Narratives work with MN Humanities Center

- 31 teachers and EAs attended
- 4 subsequent trainings for parents and staff are planned in late winter/early spring to continue this work

7 Month Long Parent Academy Series with Ruqia Abdi, Parent Educator

- Second Monday of every month--first one next Monday.
- Parent training for all of K-8 at elementary building in gym. Food and daycare provided.

Upcoming Events:

HS Parent Academy, Mon., Oct.14, 6:00-8:00 pm, HES Gym

HS Parent/Family Conferences, Oct. 17-18, 2019

HS Data Day, November 1, 2019—end of Term I

HS Audit Presentation, next Board Meeting, Tuesday, November 12, 2019 6 pm at HES

HS Beat the Odds Recognition—Nov. 21, 2019 Fall Family Dinner and Celebration

MOTION TO ADJOURN

Motion to adjourn made by Mr. Mohamed and seconded by Mr. Slavik. Motion carries. 7: 50 pm



CHARTER DISTRICT 4205 07

2019-20 Hennepin Schools Ongoing Board Training Topics

October 2019
February/March 2020

HS Achievement on State Tests/MCA overview
TBD

2019-20 Hennepin Schools School Board Meetings

*No meeting in July

August 13, 2019

September 10, 2019, designated as the Annual Meeting

October 8, 2019—at HMS

November 12, 2019

December 10, 2019

January 14, 2020

February 11, 2020

March 10, 2020

April 14, 2020—at HMS

May 12, 2020

June 9, 2020

Location: All meetings will take place at the HES Gymnasium at 2123 Clinton Ave. S., 55404, *except the October 8, 2019 and the April 14, 2020 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 HES Board on August 13, 2019. The board meets on the second Tuesday of each month at 6:00 pm, except those months marked with an asterisk (*).