



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Agenda

Tuesday, October 13, 2020, 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. Alma Iglesias

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 October Board Agenda

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the meeting minutes of September 8, 2020

NEW BUSINESS

UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes

Annual Meeting was moved to December Board Meeting and Review of Staff Handbook Board

Training was moved to November

Individual Board Member Reports

Board Member Committee Reports

Executive Committee

Share Work Plan for Goal 1 with Board

Quarterly Report on Curriculum and Instruction Plan, *Ashley Feehan-Kapsner & Kim Knuttila*

Finance Committee

Report on Oct. 12 Meeting progress

Fundraising and Marketing Committee

New Bldg Task Force

Report out on progress

FINANCE REPORT– 15 Minutes

Jenny Abbs and Julie Henderson

Review August Finance Reports

Motion to accept the August bills paid

Update on FY20 Audit

Motion to approve a food service transfer for FY20 of \$53,652.82

EXECUTIVE DIRECTOR REPORT – 15 Minutes

Julie Henderson, Executive Director,

Enrollment and Recruitment

DL and Hybrid Model



Update on Safari Transportation 19-20 Contract
QCOMP Formal Teacher Evaluations, Round 1
Staffing updates
NWEA testing

Upcoming Events:

Wednesday, October 28, Data Day
Monday, Nov. 2, First Day of Term 2 (Second Quarter)
Tuesday, Nov. 3, Election Day--staff and student half day
Tuesday, Nov. 10, 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

November 2020
March 2021

Family Staff Handbook
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
December 8, 2020, designated as the Annual Meeting
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 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 HS Board on August 12, 2020. The board meets on the second Tuesday of each month at 6:00 pm, except those months marked with an asterisk (*).