



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Agenda

Tuesday, August 10, 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 21-22 BOARD GOALS: *in revision*

CALL TO ORDER/ROLL CALL

6:XX p.m.

- Dr. Charlayne Myers
- Mr. Miguel Mendez
- Mr. John Slavik
- Ms. Christina Lacina
- Ms. Ruqia Abdi
- Mr. Munye Alawi

Absent:

OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director
- Craig Kepler, Best & Flanagan
- Jenny Abbs, BKD accountant, via Zoom

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the August Board Agenda



REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the regular board meeting minutes of June 8, 2021

Motion to approve the special board meeting minutes of June 16, 2021

NEW BUSINESS– 30 minutes

Introduce newly elected board members:

Ruqia Abdi, Community Representative Board Member

Alawi Munye, Parent Board Member

Term limits: July 1, 2021-June 30, 2024

Nominations and approval of new HS Treasurer

Finalize 2021-22 Meeting Dates and Times for regularly scheduled board meetings

Motions in regard to school purchase, placeholder

OLD BUSINESS– 20 minutes

Discussion and review of the proposed HS Board Investment Policy review

Motion to approve the HS Board Investment Policy

UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes

Individual Board Member Reports

Board Member Committee Reports

Executive Committee

Report out on the August 10 meeting

Finance Committee

Fundraising and Marketing Committee

New Bldg Task Force Report Update

Updates on architect, general contractor (GC), and bonding timeline

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

Update on 21-22 Finance Report Process with BKD

Update on audit timeline

Review May and June Finance Reports

Motion to accept the May and June bills paid

EXECUTIVE DIRECTOR REPORT – 15 Minutes, *Julie Henderson*

Summer School Update



Enrollment Update
Staffing Update
Blueprint Update
Grant Update, Ciresi Walburn Foundation for Children

Upcoming Events:

August 9, 2021 Teachers and staff return
August 18, 2021 HMS Open House, 4:30-6:30 pm @ HMS
August 19, 2021 HES Open House, 5-7 pm @ HES
August 19, Friends of Education Boat Outing, 6-8 pm
August 23, 2021 First day of school
Next HS Board Meeting, September TBD, 2021, HES Gym, 6:00 pm
October 7-8, 2021 K-8 Conferences

MOTION TO ADJOURN

Motion to adjourn X: XX pm



202-22 Hennepin Schools Ongoing Board Training Topics

TBD

2021-22 Hennepin Schools School Board Meetings DRAFT

*No meeting in July

August 10, 2021

September , 2021

October , 2021—at HMS

November , 2021, designated as the Annual Meeting

December , 2021

January , 2022

February , 2022

March , 2022

April, 2022 —at HMS

May , 2022

June , 2022

Location: All meetings will take place at the HES Gymnasium at 2123 Clinton Ave. S., 55404, *except the October and the April 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 10, 2021. The board meets on the of each month at 6:00 pm, except those month marked with an asterisk (*)