PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Agenda

Tuesday, September 8, 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 September Board Agenda

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes
Motion to approve the meeting minutes of August 13, 2020

NEW BUSINESS
Review and approve the HS Suicide Prevention Policy
Notice of support from GMS funders for Hennepin's COVID-related needs

UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes
Individual Board Member Reports

Board Member Committee Reports
Executive Committee
Finance Committee
Fundraising and Marketing Committee
New Bldg Task Force

FINANCE REPORT –Abbs/Henderson – 15 Minutes
Review July Finance Reports
Motion to accept the July bills paid

EXECUTIVE DIRECTOR REPORT – 15 Minutes
Julie Henderson, Executive Director

Enrollment and Recruitment
Update on Safari Transportation 19-20 Contract
Hennepin Schools Back to School Blueprint Update
Staffing updates
Working Parents Touch Base Team
NWEA testing
Motion to approve the revised 20-21 calendar, indicating Wednesdays as half-days and Fridays as full days
20-21 Friends of Education Conflict of Interest and Charter School Statement of Assurances Forms

Upcoming Events:
Wednesday, Sept. 9, HMS 6th Grade Parent Meeting, 7 pm Recorded Zoom Meeting, translated break out rooms
Monday, September 14, First day of Hybrid Model
Thursday-Friday, October 7-8, HS Family Conferences
Tuesday, October 13, HS Board Meeting, 6:00 pm, HMS School Cafeteria

MOTION TO ADJOURN
Motion to adjourn X: XX pm

2020-21 Hennepin Schools Ongoing Board Training Topics

October 2020	Family Staff Handbook
March 2021	TBD

2020-21 Hennepin Schools School Board Meetings

*No meeting in July
*August 12, 2020
September 18, 2020, designated as the Annual Meeting
October 13, 2020—at HMS
November 10, 2020
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 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 (*).