



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Agenda

Tuesday, October 15, 2024, 6:00 P.M.

Hennepin Schools

1001 East 46th Street, Mpls., MN 55407

HS MISSION: To develop students who are Confident Learners, Cross-Cultural Navigators, and Caring Community Builders and 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 23-24 BOARD GOALS:

Confident Learners:

- Commit to high academic expectations and improve academic achievement by at least 10 percentage points overall on all three MCA assessments by centering on Data Driven Instruction
 - 10% increase in MCA Reading from 28% to 38% for each grade level tested
 - 10% increase in MCA Mathematics from 17% to 27% for each grade level tested
 - 10% increase in MCA Science from 9% to 19% for each grade level tested
- School directors will report on academic achievement and growth via formal curriculum reports on the NWEA, Aimsweb, and MCA IIIs twice a year.

Caring Community Builders:

- Ensure School's financial stability through recent vendor transition, including maintaining a 25% fund balance the entire year.

Cross Cultural Navigators:

- Evaluate the relationships of the School with staff and with families using the Insight surveys in January (staff) and May (families).
- Evaluate the relationships of the School with the broader community through anecdotal information reported at the board level.

Public Zoom Webinar Link: <https://us06web.zoom.us/j/88915583092>



CALL TO ORDER/ROLL CALL

6:xx p.m.

- Dr. Charlayne Myers
- Mr. John Slavik
- Khalid Omar, *zooming from 1701 American Blvd. E, Suite 15, Bloomington, MN 55425*
- Mahdi Nur
- Ms. Kaltun Abdi
- Christina Lacina
- Nancy Vintimilla

Absent:

OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director
- Shannon Benalshaikh, USFAAF representative

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the September 17, 2024 Board Agenda

- Motion by, second by - motion passed

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the regular board meeting minutes of September 17, 2024

- Motion by, seconded by - motion passed

NEW BUSINESS– 20 minutes

[Evaluation of the 23-24 Board Goals](#)

Revise the current School Board Goals for the 24-25 School Year

Motion to approve the updated 24-25 Board Goals

OLD BUSINESS– 15 minutes

Welcome new board member, Nancy Vintamilla, whose term runs through June 30, 2026

Update on the Staff Handbook revisions

Discussion of new required policies:

Motion to approve the revised digital instruction accessibility policy

- Motion by, seconded by - motion passed

Motion to approve the cell phone policy

- Motion by, seconded by - motion passed



Motion to approve the nepotism policy

- Motion by, seconded by - motion passed

FINANCE REPORT– 20 Minutes, *Julie Henderson, Shannon Benalshaikh, USFAAF*

Review September Finance Reports

Motion to accept September bills paid

- Motion made by, Seconded by - Motion Passed

Motion to accept any deposited checks

- Motion by, Seconded by - Motion Passed

UPDATE ON ORGANIZATIONAL MATTERS – 10 minutes

Individual Board Member Reports

Board Member Committee Reports

Executive Committee Report

Finance Committee Report

PUBLIC COMMENT– 10 Minutes, *members of the public***

EXECUTIVE DIRECTOR REPORT – 15 Minutes, *Julie Henderson*

- Enrollment
- Staffing
- Conferences

MOTION TO ADJOURN

Motion to adjourn x:xx pm

- Motion to adjourn by , Seconded by - Motion Passed

Upcoming Events:

September 30-October 18, Round 1 Teacher Formal Evaluations for QComp

October 16-18, HS FY24 Audit by Abdo

October 17 and 21, Ready, Set, Smile Free Dental Clinics

October 18, HS Staff Wellness half-day–THANK YOU BOARD!

October 21-24, Term 1 COMP Week

October 25, Data Day

October 26, Parent Advisory Committee Meeting, 10 am, Conference Room

October 21-November 8, HS Benefits Open Enrollment Window

October 28-November 8, Staff Insight Survey Window

November 5, Federal Election, Staff and Student half day

November 8, Food and Nutrition Audit

November 19, 2024 HS Board Meeting, 6 pm, Conference Room



2024-25 Hennepin Schools Ongoing Board Training Topics

September-October 2024: Board training on new state requirements and changes in board policies

November 2024: Fastbridge training for Board Members

Spring 2025: TBD

2024-25 Hennepin Schools School Board Meetings

*August 20, 2024, Meetings Time Changed to 3 pm

September 17, 2024

October 15, 2024

November 19, 2024

December 17, 2024

January 21, 2025

February 18, 2025

March 18, 2025

April 15, 2025

May 20, 2025

June 17, 2025

*No meeting in July

Location: All meetings will take place at 6:00 pm at the HS Conference Room, Room 140, at 1001 E. 46th Street, Minneapolis, MN, 55407

Time: 6:00 pm

This meeting schedule was approved by the HS Board on August 20, 2024

The board meets on the third Tuesday of each month, except those months marked with an asterisk ()

****Public Comment Procedure:** Please email the HS Board President/Chair at publiccomment@hennepinschools.org *at least 24 hours prior to the regularly scheduled board meeting*, to request a 2 minute slot during the Public Comment section of the board meeting. Spaces are limited, and it is first come first serve.