



*PREPARATION UNDERSTANDING GOVERNANCE RESPONSIBILITY INVOLVEMENT  
ACCOUNTABILITY HUMILITY & SERVICE*

## *HS Special Board Meeting Minutes*

Wednesday, November 27, 2024, 1:00 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 24-25 BOARD GOALS:**

#### **Confident Learners:**

- Commit to high academic expectations and improve academic achievement by at least 10 percentage points by grade level on all three MCA assessments by centering on Data Driven Instruction
  - 10% increase in MCA Reading for each grade level tested
  - 10% increase in MCA Mathematics for each grade level tested
  - 10% increase in MCA Science for each grade level tested
- School directors will report on academic achievement and growth via formal curriculum reports on formal assessments (Fastbridge and MCA IIIs) twice a year.

#### **Caring Community Builders:**

- Maintain a 25% fund balance at the end of the fiscal year
- Ensure a clean FY25 audit as determined by the school's auditors
- Ensure the school receives the FY25 Finance Award, as determined by the school's accountant

#### **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**

1:02 p.m.

- Mr. John Slavik
- Khalid Omar, *zooming from out of country*
- Mahdi Nur
- Ms. Kaltun Abdi
- Christina Lacina

Absent: Dr. Charlayne Myers

## **OTHER ATTENDEES**

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

## **APPROVAL OF MEETING AGENDA – 5 Minutes**

Motion to accept the November 27, 2024 Board Agenda

- Motion by Mr. Omar, second by Ms. Lacina-

Roll call vote:

Nur, yes, Slavik, yes, Lacina, yes, Omar, yes.

## **NEW BUSINESS– 20 minutes**

Review the revised FY25 budget aligned to 450 students Ms. Benalshikh presented the revised budget, right sized to 450 students.

Motion to approve the revised FY25 budget aligned to 450 students

- Motion by Ms. Lacina, second by Mr. Slavik

Roll call vote:

Nur, yes, Slavik, yes, Lacina, yes, Omar, yes.

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

## **MOTION TO ADJOURN**

Motion to adjourn 141 pm

- Motion to adjourn by Mr. Slavik, Seconded by Ms. Lacina

Roll call vote:

Nur, yes, Slavik, yes, Lacina, yes, Omar, yes.

## **Upcoming Events:**

November 28-29, Thanksgiving Break

December 12, 8th Grade Courage Retreat

December 17, 2024 HS Board Meeting, 6 pm, Conference Room

December 20, Data Day

December 21-January 2, Winter Break



January 3, Staff Workshop Day

### **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](mailto: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.