



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Agenda

Tuesday, January 18, 2022, 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:

#1 The Board will receive periodic reports on the progress of the new building renovations in December and March and June and a 2 year strategic plan for the new site that includes a timeline, costs, and method of raising funds, if necessary, in May of 2022.

#2 The Board will receive a report on Hennepin School's progress on its School Culture goal as it relates to diversity, equity and inclusion. These reports will be presented in November and April.

#3 Hennepin School will maintain a K-8 enrollment throughout the school year to meet the board approved budget. The Board will receive monthly reports on enrollment.

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



CALL TO ORDER/ROLL CALL

6:00 p.m.

- Dr. Charlayne Myers
- Mr. Miguel Mendez
- Mr. John Slavik
- Ms. Christina Lacina
- Ms. Ruqia Abdi
- Ms. Alma Iglesias

Absent:

OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director
- BKD accountant, via Zoom

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the January Board Agenda

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the regular board meeting minutes of November 16, 2021

Motion to approve the regular board meeting minutes of December 14, 2021

NEW BUSINESS– 15 minutes

March 3 & 4, 2022 Board Elections

Appoint an Election Commissioner

Develop draft timeline for February board meeting

Discuss upcoming open positions:

Community Member, 2022-2025

Teacher Member, 2022-2025

Parent Member, 2022-2025

Parent Member to fill AM's term until 2024

OLD BUSINESS– 15 minutes

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 Report Update



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

FINANCE REPORT– 15 Minutes, *BKD and Julie Henderson*

Review December Finance Reports

Motion to accept the December bills paid

EXECUTIVE DIRECTOR REPORT – 20 Minutes, *Julie Henderson*

Enrollment Update

Staffing Update

New Bldg Update (organizational items)

New SEL Curriculum Update

Parent Advisory Committee Plan

Blueprint Update

Upcoming Events:

Jan. 18, History Day Field Trip to UofM, 7-8 grade

Jan. 27, State of State Parent Meeting at HES

Jan. 24-28 Winter NWEA & HMS Spirit Week

March 3 & 4, Spring Parent Conferences, Board Elections

March 15, Regular Board Mtg. at HES

MOTION TO ADJOURN

Motion to adjourn X:XX pm



202-22 Hennepin Schools Ongoing Board Training Topics

February 2022 Insight Survey, Purpose, Results, Actions

May 2022 Two Year Strategic Plan for New Bldg. Review and Comment

2021-22 Hennepin Schools School Board Meetings

*No meeting in July

August 10, 2021

September 21, 2021

October 19, 2021—at HMS

November 16, 2021, designated as the Annual Meeting

December 14, 2021*

January 18, 2022

February 15, 2022

March 15, 2022

April 19, 2022 —at HMS

May 17, 2022

June 21, 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 (*)

****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.