



*PREPARATION UNDERSTANDING GOVERNANCE*

*RESPONSIBILITY INVOLVEMENT*

*ACCOUNTABILITY HUMILITY*

*SERVICE*

## *HS Board Meeting Agenda*

Tuesday, February 15, 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
- Ms. Jenny Abbs, BKD accountant, via Zoom

**APPROVAL OF MEETING AGENDA – 5 Minutes**

Motion to accept the February Board Agenda

**REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes**

Motion to approve the regular board meeting minutes of January 18, 2022

**NEW BUSINESS– 30 minutes**

Ongoing Board Training: Insight Survey, Purpose, Results, Actions  
March 3 & 4, 2022 Board Elections timeline review

**OLD BUSINESS– 0 minutes**

**UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes**

Individual Board Member Reports

Board Member Committee Reports

Executive Committee

Finance Committee

recommendation to meet before the March 15th board meeting

Fundraising and Marketing Committee

New Bldg Task Force Report Update

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

**FINANCE REPORT– 20 Minutes, *BKD and Julie Henderson***

Review January Finance Reports



Motion to accept the January bills paid

Motion to accept a donation from The Cirese Walburn Foundation of \$50,000 for Under the Trees Summer School at new campus

Review Vendor List for Conflicts of Interest

Review of Hennepin Schools' and Hennepin Schools Building Company's 990 tax-returns for the 20-21 school year (2020 tax year)

**EXECUTIVE DIRECTOR REPORT – 20 Minutes, *Julie Henderson***

Enrollment Update

Staffing Update

New Bldg Update

SEL Curriculum/Recommendation for Curriculum Adoption

Parent Advisory Committee Plan

Blueprint Update

**Upcoming Events:**

***Feb. 7-18, QCOMP Round 3***

***Feb. 21 NO SCHOOL***

***Feb. 21-March 11 ACCESS Testing***

***Feb. 24, HES COVID Vaccine clinic***

***Feb. 24 Bellwether Visit***

***March 3-4, Parent Conferences, HS Board Elections, Book Fair***

***March 15 HS Board meeting***

***March 21-24 COMP week***

***March 25 Data Day, end of Term 3***

**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 50<sup>th</sup> 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](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.