



*PREPARATION UNDERSTANDING GOVERNANCE*

*RESPONSIBILITY INVOLVEMENT*

*ACCOUNTABILITY HUMILITY*

*SERVICE*

## *HS Board Meeting Agenda*

Tuesday, April 19, 2022, 6:00 P.M.

Hennepin Middle School

3109 E. 50th St, Mpls., MN 55407

**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 August.

#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

**APPROVAL OF MEETING AGENDA – 5 Minutes**

Motion to accept the April Board Agenda

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

Motion to approve the regular board meeting minutes of March 15, 2022

**NEW BUSINESS– 30 minutes**

2022-23 Draft School Calendar review and discussion

Radical Wellness Fridays discussion

**OLD BUSINESS– 10 minutes**

Board Election Final Update

**UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes**

Individual Board Member Reports

Board Member Committee Reports

Executive Committee

Finance Committee

Introduce the 22-23 Draft Budget with assumptions

Draft 22-23 Organizational Chart

Fundraising and Marketing Committee

New Bldg Task Force Report Update

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

**FINANCE REPORT– 20 Minutes, *Julie Henderson, Christina Lacina***

Review March Finance Reports



Motion to accept the March bills paid

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

Enrollment Update

Staffing Update

New Bldg Update

Next Year Plans

**Upcoming Events:**

*April 18-29, MCA testing*

*May 2-3, Spring Break*

*May 6, HS Staff and Family BBQ at new site*

*May 12, HES Track and Field*

*May 17, HS Board Meeting, HES Gym*

*May 21, HS GOTR/LMR 5K Run/Walk at new site*

*May 31, HES Awards Ceremony, HMS Track and Field*

*June 1, HMS Awards Ceremony*

*June 2, 5th Grade Graduation*

*June 3, 8th Grade Graduation at new site*

*New Family Night (Kindergarten Round Up) TBD*

**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.