



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Agenda

Tuesday, August 16, 2022, 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 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. Kaltun Abdi
- Mr. Aziz Aqib
- Ms. Alma Iglesias

Absent:

OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director
- Mindy, Wachter, BKD representative

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the August Board Agenda

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the regular board meeting minutes of June 21, 2022

NEW BUSINESS– 20 minutes

Welcome New Board Members

Kaltun Abdi and Aziz Aquib

Appoint/Elect 22-23 Officers

Discuss meeting dates for 22-23 school year and approve (see last page of agenda)

OLD BUSINESS– 15 minutes

Review Open Meeting Law

Review SPS Consulting Agreement

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– 20 Minutes, *Julie Henderson, BKD*

Review June Finance Reports
Motion to accept the June bills paid
Motion to accept the Recycling Grant payment from Hennepin County
Review the vendors list for any conflicts of interest

EXECUTIVE DIRECTOR REPORT – 20 Minutes, *Julie Henderson*

Enrollment Update
Staffing Update
Update on Building Project
Updates on Meet the Directors, and Family Chats, Ribbon Cutting Events
SPS luncheon to recognize 8 teachers who exceeded the averages on the NWEA growth reports
After School Activities Update

MOTION TO ADJOURN

Motion to adjourn X:XX pm

Upcoming Events:

August 15, Teachers return
August 16, HS Board Meeting, 6:00 pm in HS Conference Room
August 22, Open House, Daycare 4-5 pm, K-8, 5-7 pm
August 24, First Day of School
September 5, Labor Day



2022-23 Hennepin Schools Ongoing Board Training Topics

2022-23 Hennepin Schools School Board Meetings

August 16, 2022
September 20
October 18
November 15
December 20–winter break
January 17
February 21
March 21–spring break
April 18
May 16
June 20
*No meeting in July

Location: All meetings will take place at the HS Conference Room, Room 141, at 1001 E. 46th Street, Minneapolis, MN., 55407

This meeting schedule was approved by the HS Board on August 16, 2022. The board meets on the third Tuesday 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.