



*PREPARATION UNDERSTANDING GOVERNANCE*

*RESPONSIBILITY INVOLVEMENT*

*ACCOUNTABILITY HUMILITY*

*SERVICE*

## *HS Board Meeting Agenda*

Tuesday, August 20, 2024, 3:00 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 23-24 BOARD GOALS:**

#### **Confident Learners:**

- Commit to high academic expectations and improve academic achievement by at least 10 percentage points overall on all three MCA assessments by centering on Data Driven Instruction
  - 10% increase in MCA Reading from 28% to 38% for each grade level tested
  - 10% increase in MCA Mathematics from 17% to 27% for each grade level tested
  - 10% increase in MCA Science from 9% to 19% for each grade level tested
- School directors will report on academic achievement and growth via formal curriculum reports on the NWEA, Aimsweb, and MCA IIIs twice a year.

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

- Ensure School's financial stability through recent vendor transition, including maintaining a 25% fund balance the entire year.

#### **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**

6:xx p.m.

- Dr. Charlayne Myers
- Mr. John Slavik
- Khalid Omar
- Mahdi Nur
- Ms. Kaltun Abdi
- Christina Lacina

Absent:

## **OTHER ATTENDEES**

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

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

Motion to accept the August 20, 2024 Board Agenda

- Motion by, second by - motion passed

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

Motion to approve the regular board meeting minutes of June 18, 2024

- Motion by, seconded by - motion passed

## **NEW BUSINESS– 20 minutes**

Approve 24-25 Board Meeting dates

2024 Legislative Changes

Executive Committee meets in September and October as per the new policy adoption schedule

Motion to approve the 24-25 Family Handbook and the 24-25 Staff Handbook

## **OLD BUSINESS– 15 minutes**

Summer School Update

Update on appointing a parent to replace Ms. Iglesias for her remaining tenure on the board.

## **FINANCE REPORT– 20 Minutes, Julie Henderson, Shannon Benalshaikh, USFAAF**

Review June/July Finance Reports

Motion to accept June/July bills paid

- Motion made by, Seconded by - Motion Passed

Motion to accept any deposited checks



- Motion by, Seconded by - Motion Passed

**UPDATE ON ORGANIZATIONAL MATTERS – 10 minutes**

Individual Board Member Reports

Board Member Committee Reports

Executive Committee Report

Finance Committee Report

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

**EXECUTIVE DIRECTOR REPORT – 15 Minutes, *Julie Henderson***

- Enrollment
- Staffing
- Professional Development

**MOTION TO ADJOURN**

Motion to adjourn x:xx pm

- Motion to adjourn by , Seconded by - Motion Passed

**Upcoming Events:**



## 2023-24 Hennepin Schools Ongoing Board Training Topics

November 2023 Hennepin Schools' School Insurance Package Presentation  
March 2024 Hennepin Schools' Expansion Overview

## 2023-24 Hennepin Schools School Board Meetings

August 15, 2023  
September 19, 2023  
October 17, 2023  
November 21, 2023  
December 19, 2023  
January 16, 2024  
February 20, 2024  
March 19, 2024  
April 16, 2024  
May 21, 2024  
June 18, 2024  
\*No meeting in July

**Location:** All meetings will take place at 6:00 pm at the HS Conference Room, Room 141, at 1001 E. 46th Street, Minneapolis, MN., 55407

**Time:** 6:00 pm

This meeting schedule was approved by the HS Board on August 15, 2023

\*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.