



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Agenda

Tuesday, September 20, 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 September Board Agenda

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

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

Motion to approve the regular board meeting minutes of August 16, 2022

NEW BUSINESS– 20 minutes

Review and discuss the 22-23 HS Board Goals Draft

1. Report on the progress of implementation of the 2 year strategic plan for the grounds in November and April
2. HS students will show growth in their academic achievement as demonstrated by curriculum reports on the NWEA, IRLA, and MCA-IIIs twice a year
3. Ensuring the building is being used efficiently and effectively for student learning with reports from management in October and May
4. Building positive relationships with the park board and broader community

Review and approve the 2021-22 Annual Report–tabled until November

Update on the 2022-23 Annual Charter School Assurances



OLD BUSINESS– 15 minutes

Review the 2022-23 SPS Consulting Agreement
Motion to approve the final contract, as amended

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

EXECUTIVE DIRECTOR REPORT – 20 Minutes, *Julie Henderson*

Enrollment Update
Staffing Update
Update on Building Project
Grant submission

CLOSED SESSION-

The Board will adjourn to closed session to discuss a personnel issue.

MOTION TO ADJOURN

Motion to adjourn X:XX pm

Upcoming Events:

September 21, HS Curriculum Night, 5:30-7:30 pm
September 30, 1-4 pm, Wellness Friday afternoon
October 5, Wednesday, Student Half Day
October 5, Family Conferences, 5:00-8:00 pm
October 6, Family Conferences, 12:00-8:00 pm
October 7, Family Conferences, 8:00-12:00 noon
October 18, HS Board Meeting, 6 pm, HS Conference Room 141
October 21, No School, Data Day



2022-23 Hennepin Schools Ongoing Board Training Topics

Draft:

October 2022 The Role of the ABC Board

May 2023 Tree Project Presentation

2022-23 Hennepin Schools School Board Meetings

August 16, 2022
September 20, 2022
October 18, 2022
November 15, 2022
*December 13, 2022
January 17, 2023
February 21, 2023
*March 14, 2023
April 18, 2023
May 16, 2023
June 20, 2023
*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 16, 2022.

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 *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.