



*PREPARATION UNDERSTANDING GOVERNANCE RESPONSIBILITY INVOLVEMENT
ACCOUNTABILITY HUMILITY & SERVICE*

HS Board Meeting Agenda

Tuesday, November 18, 2025, 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 25-26 BOARD GOALS:

Confident Learners:

- Commit to high academic expectations and improve academic achievement by at least 10 percentage points on all state assessments with reports to the Board in November and March.
- Encourage the school to be an active and engaging environment for students to develop critical thinking, problem solving, and social emotional development through during and after school student activities with a report to the Board annually in May.

Caring Community Builders:

- Maintain a 25% fund balance at the end of the fiscal year
- Ensure a clean FY26 audit as determined by the school's auditors
- Ensure the school receives the FY26 Finance Award, as determined by MDE

Cross Cultural Navigators:

- Evaluate the relationships of the School with staff and with families using the Insight surveys in January (staff) and May (families).

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
- Ruqia Abdi
- Christina Lacina
- Nancy Vintamilla
- Ahmed Mullah
- Lucy Pinataro

Absent:

OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director
- Scott Brown, EdFin representative

ANNUAL MEETING (6:XXpm)

Presentation of the 2024-2025 Annual Comprehensive Achievement and Civic Readiness Report

Motion to Approve the 24-25 Annual Comprehensive Achievement and Civic Readiness Report

- Motion by

Motion to adjourn the Annual Meeting of the HS Board

- Motion by (6:XXPM)

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the November 18, 2025 Board Agenda

- Motion by, second by -

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the board meeting minutes of October 21, 2025

- Motion by, seconded by

NEW BUSINESS– 20 minutes

Discuss and Approve policy 602 on Religion

OLD BUSINESS– 0 minutes



FINANCE REPORT– 20 Minutes, *Julie Henderson, Scott Brown, EdFin*

Update on Bank Change

Review October Finance Reports

Motion to accept October bills paid

- Motion made by, Seconded by -

Motion to accept any deposited checks

- Motion by, Seconded by -

Motion to approve the use of BMO reward points for Staff Appreciation gift cards in the total amount of \$450 to be disturbed at the Staff Appreciation lunch on December 19, 2025

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***

Closed session: Preliminary consideration of allegations against an employee.

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EXECUTIVE DIRECTOR REPORT – 15 Minutes, *Julie Henderson*

Enrollment and Staffing

Update on Minneapolis United Soccer Club visit

Update on proposed contract with Vertical Bridge

Update on building security issue

MOTION TO ADJOURN

Motion to adjourn x:xx pm

- Motion to adjourn by , Seconded by -

Upcoming Events:

November 20, Grade 5 & 6 Parent Breakfast and Parent Academy

November 21, Dave Hamlow Art Project

November 22, Parent Advisory Committee Meeting 10 am

November 27-28, Thanksgiving Break

December 1, HS Home Boys Basketball Game, 5:00 pm

December 3, 5th grade Kindness Retreat

December 5, Dave Hamlow Art Project

December 8, HS Home Boys Basketball Game, 4:30 pm



December 11, 8th Grade Courage Retreat

December 15, HS Home Boys Basketball Game, 5:00 pm

December 16, 2025, HS Board Meeting, 6:00 pm, HS Conference Room

December 17, HS Home Boys Basketball Game, 5:00 pm

December 19, Staff Appreciation Lunch, 11:00 am



2025-26 Hennepin Schools Ongoing Board Training Topics

Fall 2025: Hennepin's Emergency Action Plan

Fall 2025: Review of Academic Governance Plan, TABLED TO DECEMBER 16, 2025

Spring 2026: Review of Academic Governance Plan, March 24, 2026

2025-26 Hennepin Schools School Board Meetings

August 19, 2025, 3:00 pm

September 16, 2025

October 21, 2025

November 18, 2025

December 16, 2025

January 20, 2026

February 17, 2026

March 24, 2026*

April 21, 2026

May 19, 2026

June 16, 2026

*No meeting in July

Location: All meetings will take place in the HS Conference Room, Room 140, at 1001 E. 46th Street, Minneapolis, MN, 55407

Time: 6:00 pm, unless otherwise noted

This meeting schedule was approved by the HS Board on August 19, 2025

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.