





*PREPARATION UNDERSTANDING GOVERNANCE RESPONSIBILITY INVOLVEMENT  
ACCOUNTABILITY HUMILITY & SERVICE*

*HS Board Meeting Agenda*

Tuesday, December 16, 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
- Ahmed Mullah
- Lucy Pinataro

Absent:

## **OTHER ATTENDEES**

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

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

Motion to accept the December 16, 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

Motion to approve the board meeting minutes of November 18, 2025

- Motion by, seconded by

## **NEW BUSINESS– 20 minutes**

Review the FY25 audit by Abdo

Motion to accept the FY25 audit

- Motion by, seconded by

Appoint the HSBC Board for a 12 month appointment, January 1, 2026

, President

, Treasurer

Yusuf Ahmed, Secretary

Motion to accept the resignation of Ms. Vintamilla due to attendance

- Motion by, seconded by

## **OLD BUSINESS– 20 minutes**

Review of Academic Governance Plan Presentation, Academics Team



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

Review November Finance Reports

Motion to accept November bills paid

- Motion made by, Seconded by -

Motion to accept any deposited checks

- Motion by, Seconded by -

**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 and Staffing

**MOTION TO ADJOURN**

Motion to adjourn x:xx pm

- Motion to adjourn by , Seconded by -

**Upcoming Events:**

December 15-18, Spirit Days

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

January 2, Staff Work Day, Conscientious Discipline Training on the Whole Child Model

January 5, First day of Term 3

January 8, Report Cards Due

January 10, Minneapolis K-12 School Finder Fair

January 12-16, Winter Fastbridge Testing week

January 19, No School, Dr. MLK, Jr. Day

January 20, HS Board Meeting, 6:00 pm, HS Conference Room



### **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](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.