



*PREPARATION UNDERSTANDING GOVERNANCE RESPONSIBILITY INVOLVEMENT
ACCOUNTABILITY HUMILITY & SERVICE*

HS Board Meeting Agenda

Tuesday, January 20, 2026, 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 January 20, 2026 Board Agenda

- Motion by, second by -

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the board meeting minutes of December 16, 2025

- Motion by, seconded by

NEW BUSINESS– 20 minutes

Review the RFP proposals for Construction Manager as Constructor

Motion to approve

- Motion by, seconded by

OLD BUSINESS– 20 minutes

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

Jamar Hardy

Justin Fincher

Yusuf Ahmed

Update on HS Board Election

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

Review December Finance Reports

Motion to accept December 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
Update on ICE activity in Mpls and School's response

MOTION TO ADJOURN

Motion to adjourn x:xx pm

- Motion to adjourn by , Seconded by -

Upcoming Events:

Jan. 21, 7 & 8 Grade UofM Library Visit for History Day
Jan. 24, Parent Advisory Committee, 10:00 am, Conference room
Jan. 26-March 12-ACCESS Testing
Jan. 28, NAEP Testing, Grade 8
Feb. 3, Friends of Education Site Visit
February 6, Conference progress reports grades entered: print by Tues, Feb. 10th
Feb. 11-13, Spring Conferences
Feb. 16, No School, Presidents' Day
Feb. 17, Conscience Discipline Coaching
Feb. 17, 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 *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.