



***PREPARATION UNDERSTANDING GOVERNANCE RESPONSIBILITY INVOLVEMENT  
ACCOUNTABILITY HUMILITY & SERVICE***

## ***HS Special Board Meeting Minutes***

Thursday, June 5, 2025, 2:00 P.M.

Hennepin Schools

1001 East 46th Street, Mpls., MN 55407

*HS Board Members may participate in the meeting virtually*

**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 24-25 BOARD GOALS:**

#### **Confident Learners:**

- Commit to high academic expectations and improve academic achievement by at least 10 percentage points by grade level on all three MCA assessments by centering on Data Driven Instruction
  - 10% increase in MCA Reading for each grade level tested
  - 10% increase in MCA Mathematics for each grade level tested
  - 10% increase in MCA Science for each grade level tested
- School directors will report on academic achievement and growth via formal curriculum reports on formal assessments (Fastbridge and MCA IIIs) twice a year.

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

- Maintain a 25% fund balance at the end of the fiscal year
- Ensure a clean FY25 audit as determined by the school's auditors
- Ensure the school receives the FY25 Finance Award, as determined by the school's accountant

#### **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**

2:08 p.m.

- Dr. Charlayne Myers
- Mr. John Slavik, via zoom
- Ruqia Abdi, via zoom
- Ms. Kaltun Abdi, via zoom 2:19 pm
- Christina Lacina, via zoom

Absent:

- Nancy Vintamilla

## **OTHER ATTENDEES**

- Dr. Julie Henderson, HS Executive Director

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

Motion to accept the June 5, 2025 Special Board Agenda

- Motion by Ms. Abdi, second by Ms. Lacina -
- Roll call vote: R. Abdi, yes, C. Lacina, yes, J. Slavik, yes, C. Myers, yes

## **NEW BUSINESS– 15 minutes**

Motion to approve the revised Early HS Enrollment and Early Admission Policy and Procedures as requested by Authorizer and MDE

- Motion by Ms. Abdi, second by Mr. Slavik-
- Roll call vote: R. Abdi, yes, C. Lacina, yes, J. Slavik, yes, C. Myers, yes

## **OLD BUSINESS– 15 minutes**

Motion to approve Financial Management RFP Committee's recommendation to transition of Financial Management from USFAFF to EdFin beginning June 30, 2025.

- Motion by Ms. Abdi, second by - Mr. Slavik
- Roll call vote: R. Abdi, yes, C. Lacina, yes, J. Slavik, yes, C. Myers, yes

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

## **MOTION TO ADJOURN**

Motion to adjourn 2:22 pm

- Motion to adjourn by Ms. Lacina, Seconded by Mr. Slavik
- Roll call vote: Roll call vote: R. Abdi, yes, C. Lacina, yes, J. Slavik, yes, K Abdi, C. Myers, yes



**Upcoming Events:**

June 14, Parent Advisory Committee Meeting, 10 am

June 17, HS Board Meeting, 6 pm



### 2024-25 Hennepin Schools Ongoing Board Training Topics

September-October 2024: Board training on new state requirements and changes in board policies

November 2024: Fastbridge training for Board Members

January 2025: The Roles and Responsibilities of the HS Board in relationship to the HSBC Board

### 2024-25 Hennepin Schools School Board Meetings

\*August 20, 2024, Meeting time changed to 3 pm

September 17, 2024

October 15, 2024

November 19, 2024

December 17, 2024

January 21, 2025

February 18, 2025

March 18, 2025

April 15, 2025

May 20, 2025

June 17, 2025

\*No meeting in July

**Location:** All meetings will take place at 6:00 pm at the HS Conference Room, Room 140, at 1001 E. 46th Street, Minneapolis, MN, 55407

**Time:** 6:00 pm

This meeting schedule was approved by the HS Board on August 20, 2024

\*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.