



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

HS Board Meeting Agenda

Tuesday, August 19, 2025, 3:00 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 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

6:xx p.m.

- Dr. Charlayne Myers
- Mr. John Slavik
- Ruqia Abdi
- Christina Lacina
- Nancy Vintamilla

Absent:

OTHER ATTENDEES

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

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the August 19, 2025 Board Agenda

- Motion by, second by -

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the board meeting minutes of June 17, 2025

- Motion by, seconded by

NEW BUSINESS– 20 minutes

Appointment of three new board members to open seats:

- Christina Lacina as a Community Representative (replacing Mr. Khalid Omar who resigned in April of 2025; Terms ends June 30, 2026)
- Ahmed Mullah as a Parent Representative (replacing Ms. Kaltun Abdi who is no longer a parent; Term ends June 30, 2028)
- Lucy Pinataro as a Teacher Representative (replacing Ms. Lacina who is no longer a teacher; Term ends June 30, 2028)

Motion to approve the board meeting schedule for the 25-26 school year

- Motion by, seconded by

Motion to approve the 25-26 IT Contract

- Motion by, seconded by

Discussion on changing banks from BMO to Choice Bank

Motion to approve the bank change

- Motion by, seconded by

Motion to approve the billcom credit card for the school

- Motion by, seconded by

OLD BUSINESS– 15 minutes

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

Review June/July Finance Reports

Motion to accept June and July 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 changes in Open Meeting Law

Review of the Staff and Family Handbooks

- Motion by, seconded by

MOTION TO ADJOURN

Motion to adjourn x:xx pm

- Motion to adjourn by , Seconded by -

Upcoming Events:

August 19, 5 pm, HS Open House

August 25, First Day of School, Grades 1-8

August 27, First Day of School, Kindergarten

September 1, Labor Day

September 16, HS Board Meeting, 6:00 pm Conference Room 141



2025-26 Hennepin Schools Ongoing Board Training Topics

Fall 2025: TBD

Fall 2025: Review of Academic Governance Plan, November 18, 2025

Spring 2026: TBD

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.