PREPARATION UNDERSTANDING GOVERNANCE RESPONSIBILITY INVOLVEMENT ACCOUNTABILITY HUMILITY & SERVICE

HS Board Meeting Agenda

Tuesday, August 18, 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
- Lucy Pinataro
- Muhidin Warsame

Absent:

OTHER ATTENDEES

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

APPROVAL OF MEETING AGENDA – 5 Minutes
Motion to accept the August 18 2026 Board Agenda

- Motion by, second by -

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes
Motion to approve the board meeting minutes of June 16, 2026

- Motion by, seconded by

NEW BUSINESS– 20 minutes
Discuss and approve HS Board officers for the 26-27 school year

- Motion to approve the following directors as:
  President
  Vice President
  Secretary
  Treasurer

Motion to approve the 26-27 HS Board Meeting Dates
Motion to accept and approve all HS staff contracts for the 26-27 school year

- Motion by, seconded by

Motion to accept and approve the 26-27 HS Family and Staff Handbooks

OLD BUSINESS– 20 minutes
Update on student recruitment
Review of final 26-27 Calendar

FINANCE REPORT– 20 Minutes, *Julie Henderson, Scott Brown, EdFin*
Update on bank change

Review June/July Finance Reports
Motion to accept June/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
Update on ED performance review
Finance Committee Report

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

EXECUTIVE DIRECTOR REPORT – 15 Minutes**,** *Julie Henderson*
Friends of Education Contract Renewal due 10/1/26
Update on building projects
Update on Staff PD and Thrive/SGS

MOTION TO ADJOURN
Motion to adjourn x:xx pm

- Motion to adjourn by , Seconded by -

Upcoming Events:
August 17, First day of staff development for all staff
August 31, First day of school for Grades 1-8
September 2, First day of school for Kindergarten
September 7, Labor Day
September 15, HS Board Meeting, 6:00 PM, HS conference room
September 18, HS Staff Professional Development Day, No School for Students

2025-26 Hennepin Schools Ongoing Board Training Topics

Fall 2025: Hennepin's Emergency Action Plan
Fall 2025: Review of Academic Governance Plan
Spring 2026: Review of Academic Governance Plan

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.