



*PREPARATION UNDERSTANDING GOVERNANCE RESPONSIBILITY INVOLVEMENT
ACCOUNTABILITY HUMILITY & SERVICE*

HS Board Meeting Agenda

Tuesday, September 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 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 September 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 August 19, 2025

- Motion by, seconded by

NEW BUSINESS– 20 minutes

Discuss 25-26 Board Goals

Update on staff complaint

Motion to appoint Yusuf Ahmed to the HSBC and accept Yusuf Mohamed's resignation from the HSBC

- Motion by, seconded by

OLD BUSINESS– 15 minutes

Review of the Staff and Family Handbooks

- Motion by, seconded by

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

Update on Bank Change

Review July/August Finance Reports

Motion to accept July/August 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

Next Meeting scheduled for:

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

EXECUTIVE DIRECTOR REPORT – 15 Minutes, *Julie Henderson*

Overview of School Opening; Enrollment and Staffing

Job Embedded Professional Development: HS Emergency Action Plan

Current Grants and Prospective Grants Update

MOTION TO ADJOURN

Motion to adjourn x:xx pm

- Motion to adjourn by , Seconded by -

Upcoming Events:

September 26, Land of Smiles: Dental Health Performance, 9:30 am, HS Gym

October 8-10, Fall Family Conferences

October 17, HS Spelling Bee, *Tentative*, 9:30 am, HS Media Center

October 21, HS Board Meeting, 6:00 pm Conference Room 141

October 24, Data Day, End of Term 1



2025-26 Hennepin Schools Ongoing Board Training Topics

Fall 2025: Hennepin's Emergency Action Plan

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.