PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Agenda

Tuesday, January 14, 2020, 6:00 P.M.
Hennepin Elementary School
2123 Clinton Ave. S., Mpls., MN 55404

HS MISSION: 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.

CALL TO ORDER/ROLL CALL
6:XX p.m.

- Dr. Charlayne Myers
- Mr. Miguel Mendez
- Mr. Yusuf Mohamed
- Mr. Jeffrey Rainey
- Mr. John Slavik

Absent:

OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director
- Dr. Mahrous Kandil, HES School Director
- Ms. Julieta Fajardo, HMS School Director
- Ms. Jenny Abbs, HS Finance Director (BergenKDV)
- Members of the public

APPROVAL OF MEETING AGENDA – 5 Minutes
Motion to accept the January Board Agenda

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes
Motion to approve the meeting minutes of December 10, 2019

NEW BUSINESS
New Board Member Appointments
Motion to appoint Ms. Fardosa Jama to the HS Board as a parent representative for a two year term, ending on June 30, 2022
Motion to appoint Ms. Christina Ferrell to the HS Board as a teacher representative for a three year term, ending on June 30, 2023
Revisit large contract renewal dates and accept revised schedule into the minutes

UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes
Individual Board Member Reports
Formal Resignation Letter from Mr. Abdi Mahamed
Board Member Committee Reports
- Executive Committee
  - Next EC meeting on Feb. 11, at 5 pm, at HES, Room 206
- Finance Committee
  - Next FC meeting on Feb. 4, at 5:30 pm, at HES, Room 206
- Fundraising and Marketing Committee
- Ad hoc Board Election Nominating Committee

FINANCE REPORT –Abbs/Henderson – 15 Minutes
Review December Finance Reports
Motion to accept the December bills paid

EXECUTIVE DIRECTOR REPORT – 15 Minutes
Julie Henderson, Executive Director

Enrollment and Recruitment
Assessment Schedule Update
Saturday School
Parent/Family Training Update

Upcoming Events:
HS Absent Narratives Training, Tues Jan 28, 2020, 5:30-8:30 pm, HMS Gym
HES Mothers' Breakfast, Wed., Jan. 29, 8:45-9:15 am, HES Cafeteria
HS Parent Academy, Mon., Feb. 9, 6:00-8:00 pm, HES Gym

MOTION TO ADJOURN
Motion to adjourn X: XX pm

2019-20 Hennepin Schools Ongoing Board Training Topics

October 2019	HS Achievement on State Tests/MCA overview
February/March 2020	TBD

2019-20 Hennepin Schools School Board Meetings

*No meeting in July
August 13, 2019
September 10, 2019, designated as the Annual Meeting
October 8, 2019—at HMS
November 12, 2019
December 10, 2019
January 14, 2020
February 11, 2020
March 10, 2020
April 14, 2020—at HMS
May 12, 2020
June 9, 2020

Location: All meetings will take place at the HES Gymnasium at 2123 Clinton Ave. S., 55404, ***except the October 8, 2019 and the April 14, 2020 regularly scheduled board meetings*** which will take place at the HMS Nokomis Room (School Cafeteria/multi-purpose room) at 3109 50th Street East, 55417

This meeting schedule was approved by the HS Board on August 13, 2019. The board meets on the second Tuesday of each month at 6:00 pm, except those months marked with an asterisk (*).