



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Minutes

Tuesday, October 18, 2022, 6:05 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 22-23 BOARD GOALS:

1. Report on the progress of implementation of the 2 year strategic plan for the grounds in November and April
2. HS students will show growth in their academic achievement as demonstrated by curriculum reports on the NWEA, IRLA, and MCA-IIIs twice a year in January and May
3. Ensuring the building is being used efficiently and effectively for student learning with reports from management in October and May
4. Building positive relationships with the park board and broader community

Public Zoom Webinar Link: <https://us06web.zoom.us/j/88915583092>



CALL TO ORDER/ROLL CALL

6:05 p.m.

- Dr. Charlayne Myers
- Mr. Miguel Mendez
- Mr. John Slavik
- Ms. Kaltun Abdi (6:12)
- Mr. Aziz Aqib (6:20)

Absent:

- Ms. Christina Lacina
- Ms. Alma Iglesias

OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director
- Jenny Abbs, BKD representative
- Abdo Representative (Justin Nilson)
- Yusuf Mohamed, HS Operations Director
- Jeffrey Rainey, HSBC board member

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the October Board Agenda

- Motion by Mr. Mendez, Ms. Abdi Seconded - Motion Passed Unanimously

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the regular board meeting minutes of September 20, 2022

- Motion by Ms. Abdi, Mr. Aqib - Motion Passed (Mr. Mendez abstain)

NEW BUSINESS– 20 minutes

HS FY22 Audit Presentation

- Justin Nilson
 - Auditor's Opinion
 - Unmodified Opinion
 - Minnesota Legal Compliance
 - Single Audit Report
 - Unmodified Opinion



- Material Audit Adjustment
 - internal control finding
 - Moved some from FY 22 to FY 23
- Review of daily membership and General Fund Expenditures
 - Stayed fairly consistent.
- General Fund Balance
 - Between 30-40%
- Budget compared to actual
- Review of General Fund Revenue per ADM
- Food Service was lower than previous years
- Building Company budget review
- Special Education Expenditures review
- No Question from the board

Appoint ABC Board Members

- Interested Parties Include:
 - Mr. Rainey
 - Dr. Henderson
 - Mr. Mohamed
 - Mr. Ali
 - Ms. Abbs
- Minimum of 3 members to fill the officer positions.
- Moved by Mr. Mendez, Seconded by Mr. Slavik - Motion Passed Unanimously

Job Embedded Board Training on The Role of the ABC Board, Mr. Rainey

- Mr. Rainey shared the role of the ABC Board for Hennepin Schools.
- Discussed the formation of the New Building Task Force.
- Formed a relationship with JBVang to represent Hennepin Schools in the search for a single k-8 site.
- Letter of Intent activated the formation of Building Company
- School can not own real estate
 - Can form a company to own for them.
- ABC Marketed the school to find buyers for tax exempt bonds to purchase the property.
- Getting everything in line to open on time. (from start to finish)
- Building a budget, timeline, projections...
- ABC operates under Hennepin School's Board
- ABC is not a bank account, More of a passthrough.
- Monthly Draw Request goes to ABC to pay invoices out for work done on the building.
- Rent paid to ABC covers recurring expenses.
 - Ultimately comes from the lease aid
- Expressed importance of growth to stay on track.
- Ms. Abbs has expressed interest in joining the ABC Board



OLD BUSINESS– 15 minutes

UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes

Individual Board Member Reports

- Dr. Myers spoke on her experience at the Parent Academy
 - Focus on Social Emotional Learning for adults
- Dr. Henderson shared her experience with the Parent Academy as well.
- Mr. Slavik shared the after school programs coming up

Board Member Committee Reports

Executive Committee - No Report

Finance Committee - Looking like we will need to make some cuts to revise the budget.

Recommendation by Dr. Henderson to meet again.

New Bldg Task Force Report Update

Board Goal #3 October Report: Ensuring the building is being used efficiently and effectively for student learning, Mr. Mohamed

- Mr. Mohamed presented
 - State of HS Building
 - 27 classrooms
 - Flex/Resource Rooms
 - Media Center
 - Historic Gym
 - Soccer/Outdoor Field
 - Playground
 - Garden
 - Admin Area to house district offices.
 - Building Hours 6am - 11pm, Weekends 8am - 6pm
 - Talked about how everything is being used
 - Shared different events held so far at school.

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

FINANCE REPORT– 20 Minutes, *Julie Henderson, BKD*

Review August Finance Reports Ms. Abbs reviewed

- ADM is 390 Budgeted at 444
- Budget revision will be ready by next meeting
- Added “Bond Covenants”
- Review of expenditures
 - 1.3m out of 8.6m
- Review of Balance Sheet
 - Audit Numbers Vs. Year to Date



- Assets
- Liabilities and Fund Balance
 - 3.3m
- General Fund 21.1%
- Expenditures
 - Salaries 22%
 - Transportation
- 20% Revenue 15% Expenditures
- Review of Bills Paid

Motion to accept the August bills paid

- Moved by Ms. Abdi, Seconded by Mr. Aqib - Motion Passed Unanimously

EXECUTIVE DIRECTOR REPORT – 20 Minutes, Julie Henderson

Enrollment Update

- 410 + 26 Pre-k
- 100% Pre-k
- 98% k-5
- 82% 6-8
- Combo 96% attendance

Staffing Update

- 4 positions open
 - 3 teaching, Art, Building Sub, Long Term Maternity Leave

MOTION TO ADJOURN

Motion to adjourn 7:52 pm

Motion by Mr. Mendez, Seconded by Ms. Abdi - Motion Passed Unanimously.

Upcoming Events:

October 13, HS Parent Academy, 5:00-8:00 pm

October 14, 8th Grade Visit to Cristo Rey

October 21, No School, Data Day

October 27, K-1 Parent Breakfast, 8:30-9:30 am

October 31-November 11, Insight Staff Survey

November 5, HS 5K Run

November 15, HS Board Meeting, 6 pm, HS Conference Room 141

November 19, Parent Advisory Committee Meeting, 10 am



2022-23 Hennepin Schools Ongoing Board Training Topics

October 2022 The Role of the ABC Board

May 2023 Tree Project Presentation

2022-23 Hennepin Schools School Board Meetings

August 16, 2022
September 20, 2022
October 18, 2022
November 15, 2022
*December 13, 2022
January 17, 2023
February 21, 2023
*March 14, 2023
April 18, 2023
May 16, 2023
June 20, 2023
*No meeting in July

Location: All meetings will take place at 6:00 pm at the HS Conference Room, Room 141, at 1001 E. 46th Street, Minneapolis, MN., 55407

Time: 6:00 pm

This meeting schedule was approved by the HS Board on August 16, 2022.

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.