



*PREPARATION UNDERSTANDING GOVERNANCE*

*RESPONSIBILITY INVOLVEMENT*

*ACCOUNTABILITY HUMILITY*

*SERVICE*

## *HS Board Meeting Agenda*

Tuesday, December 13, 2022, 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 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:XX p.m.*

- Dr. Charlayne Myers
- Mr. Miguel Mendez
- Mr. John Slavik
- Ms. Christina Lacina
- Ms. Kaltun Abdi
- Mr. Aziz Aqib
- Ms. Alma Iglesias

Absent:

## **OTHER ATTENDEES**

- Dr. Julie Henderson, HS Executive Director
- Jenny Abbs, BKD representative

## **APPROVAL OF MEETING AGENDA – 5 Minutes**

Motion to accept the November Board Agenda

## **FINANCE REPORT– 20 Minutes, *Julie Henderson, Jenny Abbs BKD***

Review November Finance Reports

Motion to accept the November bills paid

Finance Committee

Discussion on updated budget

Motion to approve the revised 22-23 budget

## **REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes**

Motion to approve the regular board meeting minutes of November 15, 2022

## **NEW BUSINESS– 20 minutes**

Establish and Open Enrollment Window for the upcoming 23-24 school year

Motion to approve January 3-March 31, 2023 as the open enrollment window

Appoint an HS Board Election Commissioner

Motion to appoint the HS School Director of Operations as the 2022-23 Board Commissioner for the February 15-17 Board Election

## **OLD BUSINESS– 15 minutes**



Review Charter Contract Amendment allowing for HS to be managed via a CMO  
Motion to approve the Charter Amendment

**UPDATE ON ORGANIZATIONAL MATTERS** – 15 minutes

Individual Board Member Reports  
Board Member Committee Reports  
Executive Committee

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

**EXECUTIVE DIRECTOR REPORT** – 20 Minutes, *Julie Henderson*

Enrollment Update  
Staffing Update

**MOTION TO ADJOURN**

Motion to adjourn X:XX pm

Motion to adjourn the Annual Meeting of the HS Board

**Upcoming Events:**

*December 12-16, Term 2 COMPS*

*December 13, HS Board Meeting, 6 pm, HS Conference Room 141*

*December 16, Data Day, 1-4 pm*

*December 17-January 2, Winter Break*

*January 3, No School, Teacher Planning Day*

*January 4, Beginning of Term 3*

*January 16, No School, Dr. Martin Luther King, Jr Day*

*January 17, HS Board Meeting, 6 pm, HS Conference Room 141*

*January 19, Parent Academy Meeting, 5:30-8:00 pm, Media Center*

*January 20, Parent Advisory Committee Staff Luncheon, 3:30 pm*



## 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](mailto: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.