



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Minutes

Tuesday, February 28, 2023, 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

6:09 p.m.

- Mr. Miguel Mendez (acting chair)
- Mr. John Slavik
- Ms. Christina Lacina
- Ms. Kaltun Abdi

Absent:

- Mr. Aziz Aqib
- Ms. Alma Iglesias
- Dr. Myers

OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director
- Mindy Wachter, BKD representative
- Members of the public

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the February Board Agenda

- Motion by Ms. Lacina, Seconded by Ms. Abdi
 - Motion Passed - Unanimously

FINANCE REPORT– 15 Minutes, Julie Henderson, Jenny Abbs BKD

Review January Finance Reports

- ADM at 423. Budgeted at 400
- Well inline for all bond covenants
- Revenues at 53.1%
- Expenditures 59.2%
- Hold back estimated to be overpaid (\$84,231) due to payment for special education transportation.
 - In depth discussion about why this is occurring.
- The current hold back is \$959,671 Year to Date
- Lease aid has been started just waiting for the certificate of occupancy.
 - Certificate of Occupancy verbally accepted just waiting on paper form
- Total Assets at 3,797,522
- Liabilities 155,001
- Total Liabilities and Fund Balance 3,797,522
- Total state revenues at 58%
- Total Fed. Revenues at 38%



- Total Local Revenues at 33%
- Total Revenues at 54.2%
- Expenditures
 - Salaries/benefits 59%
 - Computer Software and Licensing can be covered by CARES
 - Will push for a grant manager to look into that.
 - Total Expenditures 49.4%

Motion to accept the January bills paid

- Discussion about Tech bills
 - Dr. Henderson will ask for an itemized list of bills
- Deep dive into finance packet
- Motion to approve by Mr. Slavik, Seconded by Ms. Abdi

Motion to accept a donation from November \$440.00

- Motion to accept by Ms. Lacina, Seconded by Mr. Slavik - Motion passed unanimously

Finance Committee - Did not meet

- Dr. Henderson brought up the question of the two accounts that took place at the last board meeting. BKD said they would look into it.
- Dr. Henderson also brought up that the board meeting next month was moved to the 14th and confirmed that the Feb. financials would be ready.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the regular board meeting minutes of January 17, 2023

- Motion to approve by Mr. Slavik, Seconded by Ms. Abdi

NEW BUSINESS– 20 minutes

- Dr. Henderson shared the letter from Friends of Education stating excellence on completion of the WBWF/Annual Report criteria.
- Dr. Henderson shared Parent Advisory Agenda from January with the board
 - Had some training with Dr. Sarah Friedman
 - Debriefed on the Staff Appreciation Dinner
- Next meeting is March 11th 10 am meeting in HS Conference Room

OLD BUSINESS– 15 minutes

Update on the February 15-17 Board Election

- New Community Member - Khalid Omar
- Staff Board Member - Mahdi Nur
- Returning Parent Member–Alma Iglesias

SPS Partnership Update

- Provided Mobymax for math & reading practice, grades K-8
- Recruited approximately 30 students
- Referred approximately 15 (teachers & EA) candidates, many were interviewed hired



- Facilitated Employee Retention Credit (ERC) grant application, pending
- Applied for a CSP grant to begin a high school expansion for Hennepin School
- Provided multiple vendor sharing contract negotiations
- Lead weekly check in meeting with Dr. Henderson
- Exploring partnerships with Metro State University for hosting student teachers
- Exploring potential 4-H programming on site
- Exploring a potential partnership through Three Rivers Parks district
- Provided direct support on the following programs for students:
 - Future school garden (being planned)
 - Dental hygiene educational program for students (being planned)
 - Snake Discovery program for students (being planned)
 - Getting \$1,000 of school supplies for each teacher in each academic school year (Work in Progress)

UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes

Individual Board Member Reports

- Ms. Lacina share their book mobile experience
- Mr. Slavik shared about the after school programs
 - Basketball season ends this week
 - Tutoring is up and running for term 4 (grades 1-8)

Board Member Committee Reports - Did not meet

Executive Committee - Did not meet

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

EXECUTIVE DIRECTOR REPORT – 20 Minutes, *Julie Henderson*

Enrollment Update

- ADM 423
- Want to be at 530 next fall
- Want to have 3 classes each of (k-4) and 2 classes each of (5-8)
- Massive push on recruitment
- filming a new video

Staffing Update

- one resignation of a 4th grade teacher
- 2 H.R. on leave of absence
- 2 School Directors next year (Elem. and M.S.)
- Draft ORG Chart will be presented to staff, parents and to the board in March (no names)

22-23 Recruitment and Retention Update

23-26 HS Literacy Plan

- Hennepin is writing a 3 year literacy plan
 - there is an intention to build up the k-2 phonics work



Conferences:

- 92% Elem.
- 50% M.S.
- Discussed possible changes to account for missed sign ins

MOTION TO ADJOURN

Motion to adjourn 7:33 pm

Motion to adjourn by Mr. Slavik, Seconded by Ms. Abdi

Upcoming Events:

February 21, HS Board Meeting, 6 pm, HS Conference Room 141

February 21-March 3, Round 3 Teacher Evaluations (QComp)

February 23, HS Parent Academy, 6 pm, HS Media Center

February 27-March 10, ACCESS Testing

March 2, Grades 4 & 5 Parent Breakfast, 8:30-9:30 HS Cafeteria

March 10, Grade 7 & 8 History Day School Competition

March 11, HS Parent Advisory Meeting, 10 am, HS Conference Room 141

March 13-15, Grades 5 & 6 Eagle Bluff Trip

March 14, HS Board Meeting, 6 pm, HS Conference Room 141

March 16, PBIS Student Earned End of Term Field trips

March 16, Final HS Parent Academy, 6 pm, HS Media Center

March 17, HS Data Day, end of Term 3

March 17-24, HS Spring Break



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.