



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Minutes

Tuesday, April 18, 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

6:04 p.m.

- Dr. Charlayne Myers
- Mr. Miguel Mendez
- Ms. Christina Lacina
- Mr. John Slavik
- Ms. Kaltun Abdi (6:06)

Absent:

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- Mr. Aziz Aqib
- Ms. Alma Iglesias

OTHER ATTENDEES

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

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the April Board Agenda - Moved by Ms. Lacina, Seconded by Mr. Mendez - Motion passed unanimously with 2 new additions.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the regular board meeting minutes of February 28, 2023

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

Motion to approve the regular board meeting minutes of March 14, 2023

- Motion by Mr. Mendez, Seconded by Ms. Abdi - Motion passed (with 1 abstention)

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

Review March Finance Reports - Ms. Abbs

- Budget for 400ADM Actual is 409ADM
- 75% complete
- Revenue is 71.6%
- Expenditure is 69%
- Cash 2,030302
- Surplus of 195,553 as of march
- 3.7m assets total
 - If lease aid goes through by June 30th it will change.
- 77% state revenues
- 51% Federal Rev.
- 104% local



- Salaries are trending slightly over at 79%
 - Will check the coding of ESSER and SPED budgets
- Through March exceeded spending by (+)221,423
- Total loss of 50,643
- 577,272 in, 829,490 out (expected)
- Review of cash receipts
- Review of bills paid
 - No questions asked

Motion to accept the March bills paid

- Motion to accept by Mr. Mendez, seconded by Ms. Abdi - Motion passed unanimously

Accept 6k from Friends of Education gift award

- Motion by Ms. Abdi, Seconded by Mr. Slavik - Motion passed unanimously

Finance Committee Update

- Next year's budget draft
 - 530ADM total
 - Inflation rate 4%
 - ESSER III about 425k left over (expires Sept. 2024)
 - 10m total revenue budget (130 more ADM)
 - Staff increases at 3%
 - Asked about a percentage increase from the transportation company?
 - Dr. Henderson will look into this.
 - Building rent is set 920k
 - Summer school, after school, and parent academy will now come from general funds
 - pre-k is funded by ESSER
 - beyond 23-24 school year pre-k will shift back to the general fund. (\$124,723)
 - Food Service - How will the new law affect this?
 - Not sure yet
 - Think it will cover food, but will still cover staffing
 - With our high free and reduced lunch population, might not affect us much
 - Dr. Henderson asked about the days cash on hand being 86 from 104
 - this puts us below the required 90
 - Ms. Abbs will revisit this.

NEW BUSINESS– 20 minutes

Resignation of Board Member due to attendance

- Motion to accept Ms. Iglesia's resignation by Mr. Slavik, Seconded by Ms. Abdi - motion passed



HS Board Goal #1: Report on the progress of implementation of the 2 year strategic plan for the grounds in November and April

- Dr. Henderson shared progress
 - Glad we held off on the playground and walking path
 - New soccer nets and basketball nets
 - Community Garden push
 - community member volunteer
 - 22 dead trees removed
 - plant a tree for 8th grade graduation
 - U of M helping identify trees on the property
 - School Partnership has a grant but we are only k-8 chartered
 - lots of moving parts to make this move forward
 - 1 and 2 are on hold due to budget, 3 and 4 are being worked on, 5 is on hold

OLD BUSINESS– 15 minutes

Calendar error on 2023

- One extra day in term 3 (45 not 46)
 - Do we want 171 instructional days or have the admin team go back and find another day?
 - Board recommends leaving as is.
 - Motion to approve updated calendar Motion by Ms. Abdi, Seconded by Ms. Lacina - Motion passed

UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes

Individual Board Member Reports

- No Report

Board Member Committee Reports

- No Report

Executive Committee

- No Report

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

- None

EXECUTIVE DIRECTOR REPORT – 20 Minutes, *Julie Henderson*

Review and discuss the Admissions Policy and Procedures and clarify the policy for students

- Does not include anything about Kindergarten students early enrollment
- Keep 2018 enrollment policy, no early enrollment since we now offer the Bumblebee program for 4 year olds.
- Board discussed and agreed to keep current policy

Enrollment Update

- 418ADM



- 26 Bumblebees

23-24 Staffing Update

- Two new directors hired, K-4 and 5-8
- 14 new teachers needed to fill all spots
- Teacher interviews are underway
- job fair attendance is in full swing

Radical Wellness Days

- 2 half day Fridays
- Board discussed adding the days
- Motion to add radical wellness days to 23-24 calendar. Moved by Ms. Abdi, Seconded by Mr. Mendez - Motion passed

MOTION TO ADJOURN

Motion to adjourn 7:25 pm

Motion by Ms. Lacina, Seconded by Mr. Slavik - Motion Passed

Upcoming Events:

April 21, No School

April 24-May 5, MCA III testing, Grades 3-8

April 27, Family Carnival Night

April 29, Parent Advisory Committee Meeting, 10 am, HS Conference Room 141

May 8-12, Staff Appreciation Week

May 8-19, K-8 NWEA testing

May 16, HS Board Meeting, 6 pm, HS Conference Room 141

May 19, Radical Wellness Friday, Staff leave at student dismissal

May 20, Parent Advisory Committee Meeting, 10 am, HS Conference Room 141



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.