



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Agenda

Tuesday, May 16, 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 June
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
- Ms. Christina Lacina
- Ms. Kaltun Abdi
- Mr. Aziz Aqib
- Ms. Alma Iglesias
- Mr. John Slavik

Absent:

OTHER ATTENDEES

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

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the May Board Agenda

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the regular board meeting minutes of April 18, 2023

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

Review April Finance Reports

Motion to accept the April bills paid

Finance Committee Update

Review the FY24 Budget

Motion to approve the FY24 budget

Discussion of vendor proposal

Motion to approve Finance Committee to review final candidate proposal and to approve the Board Chair to sign contract so work transfer can begin on June 1, 2023

NEW BUSINESS– 20 minutes–*Jenny Abbs*

Ongoing Board Training: Bond Covenant Requirement: Days Cash on Hand–Tabled until June

OLD BUSINESS– 15 minutes



UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes

Individual Board Member Reports

Review of Parent Advisory Committee Meeting minutes on 4/29/23–*Kaltun Abdi*

Board Member Committee Reports

Executive Committee

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

OPERATIONS DIRECTOR REPORT – 20 Minutes, *Yusuf Mohamed*

Presentation on Board Goal 3. Ensuring the building is being used efficiently and effectively for student learning with reports from management in October and May

Enrollment Update

Update on HS Events: Staff Appreciation Dinner, Bumblebee Graduation, New Family Night, Awards Ceremonies, Track and Field Days, Staff and Family BBQ and 8th Grade Graduation

MOTION TO ADJOURN

Motion to adjourn X:XX pm

Upcoming Events:

May 15-19, Grade 3-8 NWEA testing

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

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

May 19, 8th Grade Yearbooks, Special lunch, and Trip to Valley Fair

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

May 25, HS K-5 Track and Field

May 25, Bumblebee Graduation, 2:00 pm

May 25, New Family Night, 5:30 pm

May 26, K-4 Awards Ceremony, 9:15, followed by classroom awards, Kindergarten Graduation

10:15, Grades 5-8 Awards Ceremony, 10:45

May 29, Memorial Day

May 30, 6-8 Track and Field

May 31, K-5 and/or 6-8 Back Up Track and Field Day

May 31, Family and Staff BBQ, 4-7 pm

June 2, 8th Grade Graduation, 10 am; Last Day for students

June 5, Last day for 10 month staff



2022-23 Hennepin Schools Ongoing Board Training Topics

October 2022 The Role of the ABC Board
April 2023 Tree Project Presentation/Outdoor strategic plan update
May 2023 Bond Covenant Requirement: Days Cash on Hand training

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.