



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Minutes

Tuesday, June 21, 2022, 6:00 P.M.

Hennepin Elementary School
2123 Clinton Ave. S, Mpls., MN 55404

HS MISSION: 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 21-22 BOARD GOALS:

#1 The Board will receive periodic reports on the progress of the new building renovations in December and March and June and a 2 year strategic plan for the new site that includes a timeline, costs, and method of raising funds, if necessary, in May of 2022.

#2 The Board will receive a report on Hennepin School's progress on its School Culture goal as it relates to diversity, equity and inclusion. These reports will be presented in November and August.

#3 Hennepin School will maintain a K-8 enrollment throughout the school year to meet the board approved budget. The Board will receive monthly reports on enrollment.

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



CALL TO ORDER/ROLL CALL

6:12 p.m.

- Mr. Miguel Mendez
- Mr. John Slavik
- Ms. Christina Lacina
- Ms. Ruqia Abdi (6:12)
- Ms. Alma Iglesias

Absent:

- Dr. Charlayne Myers

OTHER ATTENDEES

- Dr. Julie Henderson, HS Executive Director
- Ms. Jenny Abbs, HS Outsourced CFO/BKD
- JBVang Representative

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the June Board Agenda

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

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the regular board meeting minutes of May 17, 2022

- Motion to approve by Ms. Abdi, Seconded by Ms. Iglesias - Motion passed unanimously

NEW BUSINESS– 20 minutes

Periodic Report on 21-22 HS Board Goal #1 by JB Vang:

The Board will receive *a periodic report on the progress of the new building renovations in December and March and June* and a 2 year strategic plan for the new site that includes a timeline, costs, and method of raising funds, if necessary, in May of 2022.

- Representatives from JBVang shared the progress report of the new building. Set to turn over by July 1st.

Approve the 2021-22 QCOMP Report

- 30k in funds were distributed to teachers for meeting their QComp goals.
- Did not meet the district goal.
- Motion to approve by Mr. Slavik, seconded by Ms. Lacina - Motion passed unanimously



OLD BUSINESS– 15 minutes

Update on 21-22 HS Board Goal #1:

#1 The Board will receive periodic reports on the progress of the new building renovations in December and March and June and a *2 year strategic plan for the new site that includes a timeline, costs, and method of raising funds, if necessary, in May of 2022.*

- The community garden will be the first project that will be undertaken to update the outdoor space.
- In communication with 4H to help get things started.

UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes

Individual Board Member Reports - Dr. Myers shared her experience at the BBQ and thanked Ms. Abdi for speaking at the 8th grade graduation.

Board Member Committee Reports

Executive Committee - Did not meet

Finance Committee - Did not meet

Fundraising and Marketing Committee - Did not meet

New Bldg Task Force Report Update - JBVang

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

None.

FINANCE REPORT– 20 Minutes, *Julie Henderson, Christina Lacina*

Review May Finance Reports

- Ms. Abbs shared the financial report.
 - ADM 371 under budget of 385
 - 91.7% year completed
 - 86% revenues received
 - 82% expenditures (under)
 - Cash has been steady all year
 - 415k net income to date
 - State Revenues are 89% which is under
 - Federal Revenues 57%

Motion to accept the May bills paid

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

EXECUTIVE DIRECTOR REPORT – 20 Minutes, *Julie Henderson*

Enrollment Update

- In process of accepting applications for ALL Grades.
- Recruitment and retention plans for the summer are in motion



Staffing Update

- Most positions are filled.

June 13th Retreat

- 25 attendees
 - worked on revising the mission statement.
 - Making values to match the student PRIDE values of preparation, respect, integrity, determination, and excellence

Summer Work Plans

- Admin team are working on tasks
 - 3 major projects—media center, daycare, and a SUN room for special education students who qualify

Summer School Update

- Training was 6/21
- hours are 9-1
 - rotation style mostly outdoor learning

MOTION TO ADJOURN

Motion to adjourn 7:03 pm

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

Upcoming Events:

July 11-29, Under the Tree Summer School at new campus

Early August, Family Chats TBD

August 10, Ribbon Cutting Ceremony Tentative

August 15, Teachers return

August 16, HS Board Meeting, 6:00 pm in HS Conference Room

August 22, Open House

August 24, First Day of School



202-22 Hennepin Schools Ongoing Board Training Topics

February 2022 Insight Survey, Purpose, Results, Actions

May 2022 Two Year Strategic Plan for New Bldg. Review and Comment

2021-22 Hennepin Schools School Board Meetings

*No meeting in July

August 10, 2021

September 21, 2021

October 19, 2021—at HMS

November 16, 2021, designated as the Annual Meeting

December 14, 2021*

January 18, 2022

February 15, 2022

March 15, 2022

April 19, 2022 —at HMS

May 17, 2022

June 21, 2022

Location: All meetings will take place at the HES Gymnasium at 2123 Clinton Ave. S., 55404, *except the October and the April regularly scheduled board meetings*, which will take place at the HMS Nokomis Room (School Cafeteria/multi-purpose room) at 3109 50th Street East, 55417. This meeting schedule was approved by the HS Board on August 10, 2021. The board meets on the of each month at 6:00 pm, except those month 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.