



*PREPARATION UNDERSTANDING GOVERNANCE*

*RESPONSIBILITY INVOLVEMENT*

*ACCOUNTABILITY HUMILITY*

*SERVICE*

## *HS Board Meeting Agenda*

Tuesday, June 20, 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
- Mr. John Slavik

Absent:

## **OTHER ATTENDEES**

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

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

Motion to accept the June Board Agenda

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

Motion to approve the regular board meeting minutes of May 16, 2023

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

Review May Finance Reports

Motion to accept the May bills paid

Finance Committee Update

## **NEW BUSINESS– 20 minutes–*Jenny Abbs***

Motion to approve the 23-24 Executive Director 12 month employment agreement for Dr. Julie Henderson

Ongoing Board Training: Bond Covenant Requirement: Days Cash on Hand–*Jenny Abbs BKD*

Motion to approve the 23-24 Staff Handbook

Motion to approve the 23-24 Family Handbook

Motion to approve the Board Chair to 1) clarify the 23-24 SPS contract and the authorizer's requirements in regards to an amendment, if needed, and 2) sign the final contract for staffing and student recruitment

## **OLD BUSINESS– 15 minutes**

New accounting firm update



**UPDATE ON ORGANIZATIONAL MATTERS – 15 minutes**

Individual Board Member Reports  
Board Member Committee Reports  
Executive Committee Report

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

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

Enrollment Update  
Retention and Recruitment Update  
Summer School Update  
Motion to Accept the Annual QComp Report Submission  
Parent Advisory Council June 17 minutes  
23-24 Local Literacy Plan Draft  
22-23 Friends of Education Awards  
    High Quality Charter School, 5,000\$  
    Reporting Excellence, 2,000\$  
    Positive Media, 1,000\$  
    State Finance, 1,000\$

Board Goal #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

**MOTION TO ADJOURN**

Motion to adjourn X:XX pm

**Upcoming Events:**

*July 10-28 Rising Grades 1-8 Summer School*  
*July 11, Meet the New Directors, 5:30 pm, HS Gym*  
*July 12, Meet the New Directors, 10:30 am, HS Gym (repeat)*  
*July 18, New Family Chats, 11 am, 2 pm, 6 pm, HS Media Center*  
*July 19, New Family Chats, 11 am, 2 pm, 6 pm, HS Media Center (repeat)*  
*August 22, HS Open House, 5:30 pm, HS Gym*  
*August 28, First Day of School*



## 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

June 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](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.