



***PREPARATION UNDERSTANDING GOVERNANCE RESPONSIBILITY INVOLVEMENT  
ACCOUNTABILITY HUMILITY & SERVICE***

## ***HS Board Meeting Agenda***

Tuesday, June 17, 2025, 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 24-25 BOARD GOALS:**

#### **Confident Learners:**

- Commit to high academic expectations and improve academic achievement by at least 10 percentage points by grade level on all three MCA assessments by centering on Data Driven Instruction
  - 10% increase in MCA Reading for each grade level tested
  - 10% increase in MCA Mathematics for each grade level tested
  - 10% increase in MCA Science for each grade level tested
- School directors will report on academic achievement and growth via formal curriculum reports on formal assessments (Fastbridge and MCA IIIs) twice a year.

#### **Caring Community Builders:**

- Maintain a 25% fund balance at the end of the fiscal year
- Ensure a clean FY25 audit as determined by the school's auditors
- Ensure the school receives the FY25 Finance Award, as determined by the school's accountant

#### **Cross Cultural Navigators:**

- Evaluate the relationships of the School with staff and with families using the Insight surveys in January (staff) and May (families).
- Evaluate the relationships of the School with the broader community through anecdotal information reported at the board level

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



## **CALL TO ORDER/ROLL CALL**

*6:xx p.m.*

- Dr. Charlayne Myers
- Mr. John Slavik
- Ruqia Abdi
- Ms. Kaltun Abdi
- Christina Lacina
- Nancy Vintamilla

Absent:

## **OTHER ATTENDEES**

- Dr. Julie Henderson, HS Executive Director
- Shannon Benalshaikh, USFAAF representative

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

Motion to accept the June 17, 2025 Board Agenda

- Motion by, second by -

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

Motion to approve the regular board meeting minutes of May 20, 2025

- Motion by, seconded by

Motion to approve the special board meeting minutes of June 5, 2025

- Motion by, seconded by

## **NEW BUSINESS– 20 minutes**

Review and approve the Food Service Contract with DoneRite for 25-26 school year, pending MDE approval

- Motion by, seconded by -

Review HSBC Annual Action Item Checklist, Siad Ali, HSBC President

## **OLD BUSINESS– 15 minutes**

Re-approve 2025 bylaws with Friends of Education requests

- Motion by, seconded by -

Approve Charter Amendment for MDE

- Motion by, seconded by -

Review and approve 25-26 transportation contract with Bilie Bus

- Motion by, seconded by -

Review and approve 25-26 Financial Management Contract with EdFin



**FINANCE REPORT**– 20 Minutes, *Julie Henderson, Shannon Benalshaikh, USFAAF*

Review May Finance Reports

Motion to accept May bills paid

- Motion made by, Seconded by -

Motion to accept any deposited checks

- Motion by, Seconded by -

**UPDATE ON ORGANIZATIONAL MATTERS** – 10 minutes

Individual Board Member Reports

Board Member Committee Reports

Executive Committee Report

Finance Committee Report

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

**EXECUTIVE DIRECTOR REPORT** – 15 Minutes, *Julie Henderson*

Enrollment and Staffing

Review and approved the 25-26 Local Literacy Plan

- Motion by, Seconded by -

Review and approve the 24-25 QComp Report

- Motion by, Seconded by -

**MOTION TO ADJOURN**

Motion to adjourn x:xx pm

- Motion to adjourn by , Seconded by -

**Upcoming Events:**

No HS Board meeting in July



### **2024-25 Hennepin Schools Ongoing Board Training Topics**

September-October 2024: Board training on new state requirements and changes in board policies

November 2024: Fastbridge training for Board Members

January 2025: The Roles and Responsibilities of the HS Board in relationship to the HSBC Board

### **2024-25 Hennepin Schools School Board Meetings**

\*August 20, 2024, Meeting time changed to 3 pm

September 17, 2024

October 15, 2024

November 19, 2024

December 17, 2024

January 21, 2025

February 18, 2025

March 18, 2025

April 15, 2025

May 20, 2025

June 17, 2025

\*No meeting in July

**Location:** All meetings will take place at 6:00 pm at the HS Conference Room, Room 140, at 1001 E. 46th Street, Minneapolis, MN, 55407

**Time:** 6:00 pm

This meeting schedule was approved by the HS Board on August 20, 2024

\*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.