



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Agenda

Tuesday, December 19, 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 23-24 BOARD GOALS:

Confident Learners:

- Commit to high academic expectations and improve academic achievement by at least 10 percentage points overall on all three MCA assessments by centering on Data Driven Instruction
 - 10% increase in MCA Reading from 28% to 38% for each grade level tested
 - 10% increase in MCA Mathematics from 17% to 27% for each grade level tested
 - 10% increase in MCA Science from 9% to 19% for each grade level tested
- School directors will report on academic achievement and growth via formal curriculum reports on the NWEA, Aimsweb, and MCA IIIs twice a year.

Caring Community Builders:

- Ensure School's financial stability through recent vendor transition, including maintaining a 25% fund balance the entire year.

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
- Ms. Kaltun Abdi
- Mr. John Slavik
- Alma Iglesias
- Mahdi Nur
- Khalid Omar
- Christina Lacina

Absent:

OTHER ATTENDEES

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

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the December Board Agenda

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the regular board meeting minutes of November 21, 2023

NEW BUSINESS– 20 minutes

Approve the 2024-25 Open Enrollment window

Operations recommends: Dec. 20, 2023-March 31, 2024

OLD BUSINESS– 15 minutes

Review of the After School Program Costs and further discussion on upping hourly rate for After School programs from 30\$ to 40\$ to adjust for inflation and attract high quality staff, *Mr. Slavik*

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

Review November Finance Reports

Motion to accept November bills paid

Update on the FY23 audit

Motion to accept any deposited checks

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 – 20 Minutes, *Julie Henderson*

Enrollment, Retention and Recruitment Update
Staffing Update
Update on School's 23-24 Goals and Insight Survey Results

MOTION TO ADJOURN

Motion to adjourn X:XX pm

Upcoming Events:

December 19, HS Board Meeting, 6 pm, Room 141

December 21, last day with students

December 22, Data Day

December 23-January 4, Winter Break

January 5, Staff Workshop Day

January 8, First day of Quarter 3

January 10, Bellwether Site Review, 8-1 pm

January 11 & 12, Quarter 2 Field Trips

January 15, Presidents' Day

January 16, HS Board Meeting, 6 pm, Room 141



2023-24 Hennepin Schools Ongoing Board Training Topics

November 2023 Hennepin Schools' School Insurance Package Presentation

2023-24 Hennepin Schools School Board Meetings

August 15, 2023
September 19, 2023
October 17, 2023
November 21, 2023
December 19, 2023
January 16, 2024
February 20, 2024
March 19, 2024
April 16, 2024
May 21, 2024
June 18, 2024
*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 15, 2023

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.