



PREPARATION UNDERSTANDING GOVERNANCE

RESPONSIBILITY INVOLVEMENT

ACCOUNTABILITY HUMILITY

SERVICE

HS Board Meeting Minutes

Tuesday, February 20, 2024, 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

6:10 p.m.

- Dr. Charlayne Myers
- Ms. Kaltun Abdi
- Mr. John Slavik
- Alma Iglesias (zoom)
- Khalid Omar (zoom 6:14)
- Christina Lacina

Absent:

- Mahdi Nur
-

OTHER ATTENDEES

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

APPROVAL OF MEETING AGENDA – 5 Minutes

Motion to accept the February Board Agenda - Motion by Ms. Lacina, Seconded by Ms. Abdi - motion passed. With changing Old Business time from 0 minutes to 5 minutes.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES – 10 Minutes

Motion to approve the regular board meeting minutes of January 16, 2023 - Motion to approve with one change to Ms. Iglesias's time of arrival. Motion by Ms. Abdi, Seconded by Mr. Slavik - Motion passed.

NEW BUSINESS– 60 minutes

High School Expansion Task Force Discussion

Motion to approve a task force to explore the design and development of a 9-12 program

- Discuss the formation of the task force.
- Mr. Omar suggested STEM curriculum or Trade Focus
- Motion to approve the formation of a task force - Motion by Ms. Abdi, Seconded by Ms. Lacina - Motion passed.

OLD BUSINESS– 5 minutes

2024-25 Enrollment/Recruitment Update

- Dr. Henderson shared that the open enrollment period and class size is capped. March 31st ends open enrollment.
- Recruitment team will be at community events.
- Kick off online registration



- Reaching out to families who registered that did not come.

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

Review January Finance Reports

- Cash balance 3,722,813.91
- Due from MDE/Fed 66,240.53
- Liabilities = 112,254.44
- Fund 01 44% (391,152.05)
- Fund 02 (135,514.41)
- 58% of school year 56% revenue, 50% expenses
- Total Rev. at 44% for Fund 01
- Dr. Henderson asked about ELL funding. Potentially to hire an additional ELL teacher.
 - Would need to be out of general fund as the current funding is being used for the existing ELL staff.
- Mr. Slavik Asked about why snack food is at 0%.
- Dr. Henderson would like the finance committee to differentiate vendors for the school and the ABC.

Motion to accept January bills paid

- Motion Made by Ms. Abdi, Seconded by Ms. Iglesias - Motion Passed.

Motion to accept any deposited checks

- N/A

UPDATE ON ORGANIZATIONAL MATTERS – 10 minutes

Individual Board Member Reports - Mr. Slavik reported on after school updates.

Board Member Committee Reports

Executive Committee Report - Dr. Myers reported that the Executive Committee met and discussed board bylaws. The committee discussed 2 components of the bylaws one regarding the makeup of the board itself, and second being membership voting.

Finance Committee Report - Will meet before the March meeting.

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

EXECUTIVE DIRECTOR REPORT – 5 Minutes, *Julie Henderson*

Current Enrollment, Retention and Recruitment Update

- 244 Elm. 195 M.S.
- Class size 23-25

Spring Conference Update

- 93% at both Elem. and M.S.
- Parent Survey (goals were met)

Staffing Update



- Mar 11, 2024 will be fully staffed
- Math instructor from Thailand is due to arrive and start.

Bellwether Update

- In person 2/21/24
- Mar 1, 2024 the teaching community will see the data and comment.
- Draft of 3 year plan by March board meeting.

MOTION TO ADJOURN

Motion to adjourn 7:20 pm

- Motion by Mr. Slavik, Seconded by Ms. Abdi - Motion Passed with one abstention

Upcoming Events:

February 23, Parent Training, Responsive Parenting Part II, 5-8 pm, HS Gym

February 24, Parent Advisory Meeting, 10 am, Conference Room 140

February 26-28, Grades 5-8 to Eagle Bluff

February 27, Grade 4 NAEP test

March 5, Presidential Primary

March 7, HMS Parent-Student Breakfast, Grades 7-8

March 15, Data Day

March 19, Friends of Education Site Visit, 9-12 pm

March 19, HS Board Meeting, 6 pm



2023-24 Hennepin Schools Ongoing Board Training Topics

November 2023 Hennepin Schools' School Insurance Package Presentation
March 2024 Hennepin Schools' Expansion Overview

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.