



*PREPARATION UNDERSTANDING GOVERNANCE*

*RESPONSIBILITY INVOLVEMENT*

*ACCOUNTABILITY HUMILITY*

*SERVICE*

## *HS Board Meeting Agenda*

Tuesday, September 17, 2024, 3:00 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
- Mr. John Slavik
- Khalid Omar
- Mahdi Nur
- Ms. Kaltun Abdi
- 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 September 17, 2024 Board Agenda

- Motion by, second by - motion passed

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

Motion to approve the regular board meeting minutes of August 20, 2024

- Motion by, seconded by - motion passed

## **NEW BUSINESS– 20 minutes**

Discussion on appointment or re-appointment of HS Board Officers for the 2024-25 school year

## **OLD BUSINESS– 15 minutes**

Update on appointing a parent to replace Ms. Iglesias for her remaining tenure on the board:

Board Discussion to appoint Ms. Nancy Vintimilla for the remainder of of Ms. IGLesias’s term through June 30, 2026

Discussion of new required policies:

Motion to approve the Library Materials policy

- Motion by, seconded by - motion passed

Motion to approve the Purchasing, Procurement, and Contracting Policy

- Motion by, seconded by - motion passed

Motion to approve the School-Sponsored Student Publications and Activities Policy

- Motion by, seconded by - motion passed



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

Review June and August Finance Reports

Motion to accept June and August bills paid

- Motion made by, Seconded by - Motion Passed

Motion to accept any deposited checks

- Motion by, Seconded by - Motion Passed

**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
- Staffing
- Year Long Professional Development Plan

**MOTION TO ADJOURN**

Motion to adjourn x:xx pm

- Motion to adjourn by , Seconded by - Motion Passed

**Upcoming Events:**

September 24-25, Transcend Site Visit, TBD

September 24, 5th Grade Kindness Retreat, Media Center

September 28, Parent Advisory Committee Mtg., 10 am Conference Room

September 30-October 18 Formal Teacher Observations, Round 1

October 9-11, HS Family Teacher Conferences

October 15, 2024 HS Board Meeting, 6 pm, Conference Room

October 16-18, HS FY24 Audit by Abdo



## 2024-25 Hennepin Schools Ongoing Board Training Topics

November 2024: TBD

Spring 2025: TBD

## 2024-25 Hennepin Schools School Board Meetings

August 20, 2024  
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.