



## **Board of Trustees Meeting Agenda**

September 22, 2022, 6:30 pm

Location: Zoom

1. Call to Order & Public Comment Reminder
2. Adoption of September 2022 Agenda
3. Approval of August 2022 Minutes
4. School Leadership Report
5. Network Leadership Report
6. Public Comments
7. Adjournment

**Board of Trustees Meeting Minutes**

August 18, 2022, 6:30 pm

Location: Zoom

**Trustees Present**

David H. Sorkin
Noemi Zibuts
Sigalit Grego
Angela Mirizzi-Olsen
Ernest Paige
Bonita Sussman

**Others Present:**

Jon Rosenberg, CEO, Hebrew Public  
Valerie Khaytina, Chief External Officer, Hebrew Public  
Elly Rosenthal, CFO, Hebrew Public

**1. Call to Order**

David H. Sorkin made a motion to open the meeting at 6:32 pm.

**2. Adoption of the August 2022 Meeting Agenda**

David H. Sorkin asked for a motion to adopt, Sigalit Grego made a motion to adopt the August 2022 agenda, Angela Mirizzi-Olsen seconded, and the motion was carried unanimously.

**3. Approval of the July 2022 Meeting Minutes**

David H. Sorkin asked for a motion to approve, Angela Mirizzi-Olsen made a motion to approve the July 2022 meeting minutes, Sigalit Grego seconded, and the motion was carried unanimously.

**4. Approval of Staten Island Hebrew Public's 22-23 School Safety Plan**

The Board all received a copy of the school safety plan for the 2022/23 year prior to the June meeting, where it was discussed. As per Section 155.17 of the Commissioner of Education's Regulations, charter schools do have to draft, publicly notice, and adopt a safety plan with a 30-day public comment period. That period began on July 1, when the safety plan was posted on

the school's website. David H. Sorkin asked for a motion to approve, Sigalit Grego made a motion to approve, Ernest Paige seconded, and the motion went to a vote, with no abstentions and no objections the motion was approved unanimously. As such, the board adopted the following resolution:

**5. Public Comments**

No members of the public were present during this time.

**6. Executive Session**

David H. Sorkin asked for a motion to enter the executive session at 6:36 pm. Angela Mirizzi-Olsen made the motion, Ernest Paige seconded, and the motion was carried unanimously.

David H. Sorkin made the motion to exit the executive session at 7:12 pm and Ernest Paige seconded, and the motion was carried unanimously.

**7. Resolution of School Leader Named**

After a brief discussion, David H. Sorkin made the motion to tender an offer for the Head of School role to Misty Martinez-Awan. Noemi Zibuts seconded, and the motion went to a vote, with one abstention and no objections the motion was approved. As such, the board adopted the following resolution:

WHEREAS, the School was granted a charter by the New York State Board of Regents (the "Board of Regents") at a regularly scheduled meeting on November 6, 2018, to operate pursuant to its Charter Application (the "Application") which was incorporated by reference into the Charter Agreement (the "Charter Agreement") signed by and between the State Education Department of New York ("Authorizer") and the School, with the initial charter term lasting through and including June 30, 2023;

WHEREAS, after an extensive and thorough search, the Board wishes to appoint Misty Martinez-Awan to the role of Head of School

THEREFORE, BE IT FURTHER RESOLVED, that the Board approves the appointment of Misty Martinez-Awan to Head of School for Staten Island Hebrew Public Charter School and hereby gives her the authority to assume all requirements, tasks, and responsibilities assumed within the role

BE IT FURTHER RESOLVED, that the School is authorized to make these requests (the "Revision Requests") to the Authorizer to amend the Charter Agreement; and

BE IT FURTHER RESOLVED, that any Trustee or officer of the School or Board designee from Hebrew Public, the Schools Charter Management Organization, (each, a "Proper Representative"), be and hereby is authorized and directed, jointly and severally, to execute and deliver the Revision Requests and any other documents consistent with the transactions described above and such further agreements, assignments, pledges, instruments, consents, and

Staten Island  
**HEBREW PUBLIC**   
CHARTER SCHOOL

documents ancillary to the Revision Request or necessary in the determination of any Proper Representative, in the name of and on behalf of the School, in order to fully carry out the intent and accomplish the purposes of the foregoing resolutions; and

BE IT FURTHER RESOLVED, all actions heretofore taken by any Proper Representative, for and on behalf of the School in connection with the Revision Requests shall be and hereby are ratified and approved, and that the authority give hereunder shall be retroactive and any and all acts hereunder performed prior to the passage of these resolutions are hereby ratified and approved.

**8. Adjournment**

David H. Sorkin made the motion to adjourn at 7:15 pm. Angela Mirizzi-Olsen seconded, and the motion was carried unanimously. The board will meet next on September 22.