



Tuesday, September 10
6 PM

147 Saint Nicholas Avenue

Board Meeting

AGENDA

- 1. Call to Order and Reminder to Sign Up for Public Comments**
- 2. Adoption of September 2019 Agenda**
- 3. Approval of August 2019 Minutes**
- 4. Leadership Update**
- 5. PTO Report**
- 6. Public Comments**
- 7. Staff Comments**
- 8. Executive Session (if needed)**
- 9. Adjournment**



Board of Trustees Meeting

August 14, 2019

630 PM

147 Saint Nicholas Avenue

New York, NY 10026

Minutes

Trustees Present

Linda Aristondo
Sara Bloom
Vanessa Goldberg-Drossman
Linda Tarry-Chard
Scott Wickham

Also Present:

Emily Lynn Carson, Head of School for Instruction

Jason Epting, Head of School for Community and Operations

Jon Rosenberg, Hebrew Public

Emily Fernandez, Hebrew Public

Elly Rosenthal, Hebrew Public

1. Call to Order

Linda Aristondo called the meeting to order at 6:37 pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

2. Adoption of Agenda(s)

Linda Aristondo made a motion to adopt the August 2019 agenda. Linda Tarry-Chard seconded and the motion carried unanimously.

3. Approval of Minutes

Linda Aristondo made a motion to approve the July 2019 Minutes. Scott Wickham seconded and the motion carried unanimously.

4. Leadership Report

The board was informed of the following:

- a. The rollout and implementation of the OLAM vision statement and its tie-in with the curriculum for the upcoming year.
- b. Professional Development for school leadership over the summer at Middlebury, VT for language proficiency and with *Visions* for Diversity Equity and Inclusion.
- c. Ongoing construction and its completion timetable.

Board Members asked leadership about the following:

- a. Student/teacher ratio.
- b. Building preparations for the inaugural PK program.
- b. New signage and security measures.
- c. Bus monitors, class assignments and the special education program.

5. Action Items

- a. Approval of the 2019-2020 School Year Budget.

After a discussion, Linda Aristondo made a motion to approve the Finance and Audit Committee's recommendation of accepting the 2019-2020-school budget. Sara Bloom seconded and the motion carried unanimously.

- b. After reviewing the list of vendors, Linda Aristondo made a motion to approve the Finance and Audit Committee's recommendation of accepting the 2019-2020 school vendor agreements. Vanessa Goldberg-Drossman seconded and the motion carried unanimously.

6. PTO Report

None.

7. Public Comments

None.

8. Staff Comments

None.

9. Adjournment

Linda Aristondo made a motion adjourn. Scott Wickham seconded and the motion carried unanimously. The meeting was adjourned at 7:13 pm.