

Wednesday, April 22nd 6:30 PM

# Board Meeting via Zoom https://zoom.us/j/309518252

# **AGENDA**

- 1. Call to Order
- 2. Public Comments via Board Email
- 3. Adoption of April 2020 Agenda
- 4. Approval of March 2020 Minutes
- 5. Paycheck Protection Program Ratification
- 6. Leadership Update
- 7. CEO Update
- 8. PTO Update
- 9. Executive Session
- 10. Adjournment



#### Wednesday, March 11th

630 PM

#### 147 Saint Nicholas Avenue

# **Board Meeting**

#### **Trustees Present**

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

#### Also Present:

Emily Lynn Carson, Head of School for Instruction
Brian Murphy, Director of Social-Emotional Learning
Jon Rosenberg, Chief Executive Officer
Kim Kassnove, Chief Talent Officer
Jonathan Werle, Chief Operating Officer
Meral Kathwari, Operations Associate
Cliff Schneider, Legal Council
Natalie Quesada, Director of Special Education Services
Mark Fink, Legal Council
28 HH Community Members

#### 1. Call to Order and Reminder to Sign Up for Public Comments

**a.** Linda Aristondo opened the meeting at 6:32 pm and reminded anyone in attendance who wished to speak to sign up for public comments. Board made introductions.

#### 2. Adoption of March 2020 Agenda

**a.** Linda Aristondo made a motion to adopt the March 2020 agenda. William Allen seconded, and the motion carried unanimously.

### 3. Approval of February 2020 Minutes

**a.** Linda Aristondo made a motion to adopt the February 2020 minutes. Emily Carson seconded and the motion carried unanimously.

#### 4. Leadership Update

- a. Linda Aristondo addressed the charges against Jason and directed the community to direct questions to Jon Rosenberg
- b. Updates about the Coronavirus
- c. Updates about support being provided to students and families in regard to Mr. Jason's absence.
- d. Jonathan Werle gave an update on Harlem Hebrew's approach to Coronavirus plan
- e. Emily Carson gave school updates about celebrations, family engagement, events, and assessments.
- f. Emily Carson gave an update about Spring Break and the half-day on April 8th in service of those celebrating the first night of Passover
- g. Emily Carson thanked the community for their support

#### 5. PTO Report

- Shlomit the VP of the PTO gave an update about the Harlem Hebrew T-Shirt Designs, production, and distribution
- Shlomit gave an update that they will postpone the dance in the spring.
   Date TBD
- c. Book Fair will be in May
- d. Art Fair will be in the spring

#### 6. Public Comments

a. There was a public comment period. 10 members of the community spoke. The public meeting was adjourned at 7:30 pm

## 7. Executive Session

a. The board moved into executive session at 7:30. No resolution was made.

# 8. Adjournment

The meeting was adjourned at 8:40 pm