

Board Meeting via Zoom Wednesday, September 16, 6:30 pm

AGENDA

- I. Call to Order
- 2. Public Comments via Board Email & Chat
- 3. Adoption of September 2020 Agenda
- 4. Approval of August 2020 Minutes
- 5. Leadership Update
- 6. Adjournment



Board of Trustees Meeting via Zoom

Wednesday, August 19 @ 6:30 pm

Minutes

Trustees Present

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

Also Present:

Emily Carson, Head of School, Harlem Hebrew Jon Rosenberg, Chief Executive Officer, Hebrew Public Valerie Khaytina, Chief External Officer, Hebrew Public Lauren Murphy, External Relations Manager, Hebrew Public 2 Members of the Public

1. Call to Order and Reminder to for Public Comments

Linda Aristondo opened the meeting at 6:35 pm and reminded everyone in attendance to use the "chat" feature to sign up for public comments or to email the board at info@hebrewpublic.org or boardharlem@hebrewpublic.org and the comments will be addressed within 48 hours.

2. Adoption of August 2020 Agenda

Linda Aristondo asked for a motion to adopt, Sara Bloom made a motion to adopt the August 2020 agenda. Reverend Linda Tarry-Chard seconded, and the motion carried unanimously.

3. Approval of July 2020 Minutes

Linda Aristondo asked for a motion to approve, Sara Bloom made a motion to approve the July 2020 minutes. Vanessa Goldberg-Drossman seconded, and the motion carried unanimously.



4. Leadership Update

Emily Carson, Head of School informed the board of the following:

- Leader Institute was held remotely: July 20-24
- New Staff Institute was held: August 12-14
- All Staff Insitute began: August 17
 - Currently virtual
- New Student Orientation will take place next week
- Second Family Town Hall was held for families the week of August 10
- School leadership over the summer:
 - Multiple working groups & task forces were formed to plan and prepare for the year
 - Following guidelines and shifting plan accordingly- for staff, students, and families
 - Created multitrack plans for different school scenarios- from classroom procedures and how to keep kids safe to the culture calendar: ensuring we are hosting fun events for our kids whether they are remote or in-person.
 - Family survey results for remote or hybrid preference for their child(ren) are still coming in for the first quarter. The responses dictate where our teacher support goes
 - Getting the building ready: operations team
 - Safe spaces
 - Signage
 - Sanitation
 - Operationally, the building needs to be able to match the instructional procedures & priorities
 - Getting teachers and families ready
 - Multiple surveys were sent to receive feedback from remote learning in the spring and how we can make it better for everyone
 - Developing best practices for the fall
 - What was learned from Hurricane Katrina?
 - Emily Carson spoke about her experience during Hurricane Katrina when it hit New Orleans. She gave the board a brief overview of what it was like to go back to school afterward and what the education world learned
 - Instructional recovery
 - Kids need access to grade-level content, spiral learning, differentiated learning
 - Supporting children with social and emotional growth and personal development



5. CEO Update

Jon Rosenberg informed the board of the following:

- Hebrew Public Network has been planning for all different possibilities in September (remote, hybrid, if a COVID-19 case develops in the school building...etc)
- Bus transportation is provided by NYC
 - NYC has not announced yet if bussing will be up and running in September
- Bronx bussing is not provided by NYC, Harlem Hebrew takes responsibility and is moving forward for September
- NYC is providing the school building with a nurse
- Meal distribution will continue in our building
- Staff accommodation survey- three categories
 - Staff themselves are high-risk category based on CDC guidelines related to COVID-19
 - Section 504 of the Rehabilitation Act.
 - A member of their household is high-risk
 - No legal entitlement but Harlem Hebrew will do the best they can to make an accommodation
 - Staff members struggling with childcare due to COVID-19
 - Based on the Cares Act, they can request leave time at 2/3rds pay
 - Harlem Hebrew is working on creating a childcare partnership for staff member's school-aged children
- 40-45% of families are choosing a hybrid model
- Harlem Hebrew is offering 4-day Kindergarten- we have additional capacity for students
- Additional funding from the Cares Act will be allocated toward technology (1:1 Chromebooks), desks, health & safety measures (HVAC upgrades)
- Vanessa Goldberg Drossman is leading the charge on Playstreet for Harlem Hebrew
 - Outdoor space in front of the building for children to play

6. Adjournment

Linda Aristondo moved to adjourn at 7:08 pm.