

Tuesday, January 14th

6:00 PM

2186 Mill Avenue

**Board Meeting** 

## **AGENDA**

- I. Call to Order and Reminder to Sign Up for Public Comments
- 2. Public Comments
- 3. Staff Comments
- 4. Adoption of January 2020 Agenda
- 5. Approval of December 2019 Minutes
- 6. Leadership Update
- 7. PTO Report
- 8. Adjournment



# CHARTER SCHOOL

Board of Trustees Meeting

Tuesday, December 10th

6PM

2186 Mill Avenue, Brooklyn, NY 11234

### **Minutes**

#### **Trustees Present**

Elly Rosenthal

Ellen Green

Mike Tobman\*

Shari Lipner

#### Also Present

Mark Fink, Hebrew Public\*

Hadar Dohn, Head of School

Carla Watson-Belomme, PTO Representative

Emily Fernandez, Hebrew Public

Lyvette Robles, Director of Operations

Jon Rosenberg, Hebrew Public

8 HLA Community Members

\*by video conference

### I. Call to Order

Shari Lipner called the meeting to order at 6:06 pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

# 2. Adoption of Agenda(s)

Shari Lipner made a motion to adopt the December 2019 agenda. Ellen Green seconded, and the motion carried unanimously.

# 3. Approval of Minutes

Shari Lipner made a motion to approve the November 2019 minutes. Mike Tobman seconded, and the motion carried unanimously.

## 4. Leadership Report

Ms. Dohn informed the board of the following:

- I. The following events took place after the November board meeting or will take place in the coming weeks:
  - a. PTO conferences (which had an 84% attendance rate from parents and guardians) took place on November 21st.
  - b. A 7th and 8th grade field trip took place on November 26th.
  - c. Culture Day, with all students sharing food from their own or favorite cultures, took place on November 27th.
  - d. A fifth-grade field trip took place on December 3rd.
  - e. A mandatory conference for parents whose students ride the school buses took place on December 5th with parents/guardians being explained what was required and prohibited on bus rides. Model behavior, seatbelts and respecting other people were emphasized.
  - f. The boys' basketball team's next game will take place on December 12th.
  - g. A party for the undefeated girls' volleyball team will take place on December  $17_{\text{th}}$ .
  - h. December 18th will feature a 4th grade science fair.
  - i. There will be an open house for prospective new families on December 18th.
  - j. December 19th will be "ugly sweater day" where everyone is encouraged to wear their ugliest sweater.
  - k. Olan Hour will begin on January 10th with all students able to pick elective classes. Amongst the numerous choices are yoga, dancing, cooking and more!
  - I. Learning with Leaders classes will take place every Tuesday beginning after break. Each class will run for 30 minutes with parents and guardians invited to come to the school to learn about aspects of education they might find interesting. A schedule of classes is available at the main office and will be posted on the school's website.
  - m. To focus on the needs of the students, the  $3_{rd}$  grade now has one ICT class. The new teacher in that class was previously a  $6_{th}$  grade teacher.
  - n. The school has some new instructors who have enthusiastically begun after the Thanksgiving break.

### 5. PTO Report

The PTO report contained the following updates:

- 1. The Bookmobile will be at the school on December 16th.
- 2. The School Holiday Party with proceeds going to fund school events, will take place from December 13th to 19th.
- 3. The PTO will meet next on December 11th.

### 6. Public Comments

I HLA Community Member asked about incidents during pickup and school security.

I HLA Community Member asked about the attendance at the mandatory bus meetings and consequences for infractions.

I HLA Community Member asked about the ELA curriculum and what happens when a teacher goes out on maternity/paternity leave.

I HLA Community Member commented on bullying and broken personal property.

I HLA Community Member asked about Hebrew spelling bees.

## 7. Adjournment

Shari Lipner made a motion to adjourn. Elly Rosenthal and the motion carried unanimously. The meeting was adjourned at 7:17 pm.