

Tuesday, April 21st

6:00 PM

Board Meeting via Zoom https://zoom.us/j/315736218

### **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



# CHARTER SCHOOL

Board of Trustees Meeting

Tuesday, March 24th

6 PM

### **Minutes**

### **Trustees Present**

Elly Rosenthal*
Shari Lipner*
Mike Tobman *
Ellen Green*
Stella Binkevich*

### **Also Present**

Hadar Dohn, Head of School\*

Jon Rosenberg, Hebrew Public\*

Arleen Danon, Director of Hebrew\*

Jovan Brown, Dean of Culture, Lower School\*

John Richardson, Dean of Culture, Middle School\*

Lauren Murphy, Hebrew Public \*

\*by video conference

## 1. Call to Order

Shari Lipner called the meeting to order at 6:03 pm

## 2. Adoption of Agenda(s)

Elly Rosenthal made a motion to approve the March 2020 agenda. Mike Tobman seconded, and the motion carried unanimously.

### 3. Approval of Minutes

Mike Tobman made a motion to approve February 2020 minutes. Ellen Green seconded, and the motion carried unanimously.

### 4. Leadership Report

Ms. Dohn informed the board of the following:

- Comprehensive presentation regarding CoronaVirus instructional activities and plans
- Remote learning office hours check-in with students, feedback from parents and teachers
- Google updated its google hangout platform to help educators communicate with students
- Students have Hebrew groups, logins were provided for kids and instruction will begin
- IEP services are beginning this week
- HOS is hosting a google hangout on 3/25 for parent feedback
- Update on student culture: bussing improvements, dismissal behavior improvements, continuing to work on student culture in the school building
- Technology handout for lower-income families 3/25
- Enrollment: virtual open house
- Retention of faculty

#### 5. PTO Report

N/A

#### 6. Public Comments

N/A

## 7. Adjournment

Mike Tobman made a motion to adjourn. Ellen Green seconded the motion and it carried unanimously. The meeting was adjourned at 6:35 pm.