



Hebrew Language Academy

CHARTER SCHOOL

Annual Board of Trustees Meeting

Wednesday, June 26th

6 pm

2186 Mill Avenue, Brooklyn, NY 11234

AGENDA

1. **Call to Order and Reminder to Sign Up for Public Comments**
2. **Public Comments (Parents, Staff, Community)**
3. **PTO Report**
4. **Adoption of June 2019 Agenda**
5. **Approval of May 2019 Minutes**
6. **Leadership Report (including June 2019 Dashboard)**
7. **Action Item(s):**
 - a. Approval of 2019-2020 Board Calendar
 - b. Approval of 2019-2020 Budget
 - c. Approval of 2019-2020 Recommended Vendors
 - d. Approval of Renewed Board Terms for Mike Tobman and Stella Binkevich
 - e. Election of Recommended 2019-2020 Board Slate:
 1. Shari Miller, Chair
 2. Mike Tobman, Vice Chair
 3. Ellen Green, Treasurer
 4. Brian Tobin, Secretary
 - f. Approval of the renewal of the CMO agreement with Hebrew Public for the current charter term ending June 30, 2022
8. **Executive Session (if needed)**
9. **Adjournment**