



Hebrew Language Academy

CHARTER SCHOOL

Board of Trustees Meeting

Tuesday, July 23rd

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 July 2019 Agenda**
5. **Approval of June 2019 Minutes**
6. **Leadership Report**
7. **Executive Session**
8. **Adjournment**



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CHARTER SCHOOL

Annual Board of Trustees Meeting

Wednesday, June 26th – 6 PM

2186 Mill Avenue, Brooklyn, NY 11234

Minutes

Trustees Present

Stella Binkevich*

Ellen Green

Brian Tobin

Elly Rosenthal*

Mike Tobman*

Also Present

Mark Fink, Hebrew Public*

Jennice Hyde, Interim Head of School

Arleen Danon, Director of Hebrew Studies

Hadar Dohn, Incoming Head of School

Lyvette Robles, Assistant Director of School Operations

Rosenanne Loria, Operations Manager

4 HLA Community Members

I. Call to Order

Mike Tobman called the meeting to order at 6:04 pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

2. Public Comments

I Community Member commented on the importance of transparency.

I Community Member spoke about school uniforms,.

3. PTO Report

The PTO report contained the following:

- a. The annual school carnival took place on June 21st to much acclaim.
- b. The annual athletic banquet was sponsored by the PTO, individual parents and Hebrew Public and was widely praised.

4. Adoption of Agenda(s)

Mike Tobman made a motion to adopt the June 2019 agenda. Elly Rosenthal seconded and the motion carried unanimously.

5. Approval of Minutes

Mike Tobman made a motion to approve the May 2019 minutes. Ellen Green seconded and the motion carried unanimously.

6. Leadership Report

The board was informed of the following:

- a. Approx. 30 students will take the Hebrew Regents; all of whom passed!
- b. The school welcomed Hadar Dohn, the new Head of School who began on Tuesday.
- c. Summer school is set to begin on Tuesday, July 9th
- d. NYC and MAP testing has been concluded for the year.
- e. All the new security measures have been tested and are fully functional
- f. A new Hebrew Teacher from the Arbel program will be working at the school during the upcoming year.
- g. The Hebrew Leadership will be attending a Hebrew summit at Middlebury College in Vermont over the summer.
- h. Hebrew instruction will take place at the same time in every grade during the upcoming school year.

7. Action Items

After a discussion, Mike Tobman made a motion to approve the consent agenda as follows:

- a. Approval of 2019-2020 Board Calendar
- b. Approval of the Finance and Audit Committee Recommended 2019-2020 Budget
- c. Approval of the Finance and Audit Committee Recommended 2019-2020 Vendors' Agreements
- d. Approval of Renewed Board Terms for Mike Tobman and Stella Binkevich both ending June 30, 2022
- e. Election of Executive and Nominating Committee Recommended 2019-2020 Board Slate:
 - a. Shari Lipner Chair

- b. Mike Tobman, Vice Chair
- c. Ellen Green, Treasurer
- d. Brian Tobin, Secretary
- f. Mike Tobman made a motion to approve the renewal of the CMO agreement with Hebrew Public for the current charter term ending June 30, 2022. Stella Binkevich seconded and the motion carried unanimously.

Mike Tobman and Stella Binkevich recused themselves from the vote on their renewed board terms, and Mike Tobman, Ellen Green and Brian Tobin recused themselves from the vote on the board slate.

8. Adjournment

Mike Tobman made a motion to adjourn. Elly Rosenthal seconded and the motion carried unanimously. The meeting was adjourned at 7:33 pm.