

Board of Trustees Meeting

Tuesday, August 20th

6 pm

2186 Mill Avenue, Brooklyn, NY 11234

AGENDA

- I. Call to Order and Reminder to Sign Up for Public Comments
- 2. Public Comments (Parents, Staff, Community)
- 3. PTO Report
- 4. Adoption of August 2019 Agenda
- 5. Approval of July 2019 Minutes
- 6. Leadership Report
- 7. Adjournment



CHARTER SCHOOL

Board of Trustees Meeting

Tuesday, July 23rd-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*

Hadar Dohn, Head of School*

Lyvette Robles, Assistant Director of School Operations

Marsha Mizrahi, President of the PTO

Reuven Weinstein, Vice President of the PTO

Bella Vays-Connors, Secretary of the PTO

I. Call to Order

Mike Tobman called the meeting to order at 6:07 pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

2. Public Comments

Reuven Weinstein said that he was looking forward to the incoming school year and expected great things from the new school leadership.

3. PTO Report

The PTO report contained the following:

Marsha Mizrahi, new PTO president, introduced herself and the new PTO leadership (Reuven Weinstein as Vice President, Carla Watson as Treasure and Bella Vays-Connors as Secretary). Ms. Mizrahi informed the board that the PTO had a successful first meeting with Ms. Dohn, the new Head of School and the PTO was working on events such as a welcome back party and ice cream socials for the beginning of the new school year.

4. Adoption of Agenda(s)

Mike Tobman made a motion to adopt the July 2019 agenda. Ellen Green seconded and the motion carried unanimously.

5. Approval of Minutes

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

6. Leadership Report

Ms. Dohn, the new Head of School, informed the board of the following:

- a. Summer school is currently in session at HLA
- b. Hebrew Educational Society ("HES") has rented out part of the school building for their summer camp which is taking place in July and August
- c. School staff is working to get the building ready for the beginning of the next school year
- d. A color/sip family event took place on Saturday, July 20th; a cookie baking event is scheduled for August 4th and a Moana Luau themed party is scheduled for August 17th. All are welcome to attend
- e. A PTO meeting with leadership took place the previous week with great expectations for the upcoming school year.
- f. School Leadership PD is ongoing during the summer with some staff attending Hebrew language training at Middlebury in Vermont, others attending seminars on responsive classrooms and others getting training in Eureka Math.

7. Executive Session

Mike Tobman made a motion to enter into executive session to discuss a personnel matter. Brian Tobin seconded and the motion carried unanimously.

Stella Binkevich made a motion to exit executive session. Mike Tobman seconded and the motion carried unanimously.

No votes or actions were made at this time.

8. Adjournment

Mike Tobman made a motion to adjourn. Stella Binkevich seconded and the motion carried unanimously. The meeting was adjourned at 6:45 pm.