

# CHARTER SCHOOL

Board Meeting via Zoom Tuesday, August 18,6 pm

Meeting ID: 816 5022 5665 Passcode: 478798

# <u>AGENDA</u>

- I. Call to Order
- 2. Public Comments via Board Email
- 3. Adoption of August 2020 Agenda
- 4. Approval of July 2020 Minutes
- 5. Leadership Update
- 6. CEO Update
- 7. Adjournment



# CHARTER SCHOOL

## Board of Trustees Meeting via Zoom

Tuesday, July 21 @ 6 pm

#### **M**inutes

#### **Trustees Present**

Elly Rosenthal
Shari Lipner
Ellen Green
Stella Binkevich
Alice Li

#### **Also Present:**

Hadar Dohn, Head of School

Jon Rosenberg, Hebrew Public, CEO

Lauren Murphy, Hebrew Public, External Relations Manager

I member of the public

#### I. Call to Order/Public Comments

Shari Lipner called the meeting to order at 6:00 pm and reminded everyone in attendance to use the "chat" feature to sign up for public comments or to email the board at <a href="mailto:boardhla@hebrewpublic.org">boardhla@hebrewpublic.org</a> and the comments will be addressed within 48 hours.

# 2. Adoption of Agenda

Shari Lipner asked for a motion to adopt, Elly Rosenthal made a motion to adopt the July 2020 agenda. Ellen Green seconded, and the motion carried unanimously.

### 3. Approval of Minutes

Shari Lipner asked for a motion to approve. Ellen Green made a motion to approve the June 2020 minutes. Elly Rosenthal seconded, and the motion carried unanimously.

#### 4. CEO Update

Jon Rosenberg gave a brief overview of last week's NY Town Hall Zoom meeting:

- 175 Parents/Guardians were on the line
- Currently planning for a hybrid reopening, limited class sizes, batching, improved ventilation, hygiene...etc
- Offering parents to opt into a remote-only option
- All plans contingent on NY State allowing us to reopen physically in September
- NYC committed to 100,000 child care slots- specifics have not yet been released
- Leadership Training is taking place remotely for all network schools, Hadar is leading for HLA
  - Hadar Dohn, HOS informed the board that the school has a full leadership team. HLA has a new Dean of Culture and a new Academic Dean

#### 5. Adjournment

Shari Lipner moved to adjourn the meeting at 6:10 pm.