



## **HLA Board Meeting Agenda**

August 9, 2022, 6 pm

Location: Zoom

1. Call to Order & Reminder for Public Comment(s) Sign Up
2. Adoption of August 2022 Agenda
3. Approval of July 12, 2022, & July 26, 2022, Special Meeting Minutes
4. Approval of HLA's 22-23 School Safety Plan
5. Leadership Report
6. Public Comments
7. Adjournment



**Board of Trustees Meeting Minutes**

July 26, 2022, 3 pm

Location: Zoom

**Trustees Present**

Elly Rosenthal
Ellen Green
Mike Tobman
Alice Li

**Also Present:**

Emily Fernandez, Chief Schools Officer, Hebrew Public  
Lauren Murphy, Senior External Relations Manager, Hebrew Public

**1. Call to Order/Public Comments**

Ellen Green called the meeting to order at 3:30 pm.

**2. Adoption of July 12, 2022, Agenda & July 26 Special Meeting Agenda**

Ellen Green asked for a motion to adopt the July 12 agenda & July 26 special meeting agenda. Mike Tobman made the motion, Alice Li seconded, and the motion was carried unanimously.

**3. Approval of June 2022 Meeting Minutes**

Ellen Green asked for a motion to approve the June 2022 meeting minutes. Elly Rosenthal made the motion, Mike Tobman seconded, and the motion was carried unanimously.

**4. Executive Session**

Ellen Green made a motion to enter into executive session.

Ellen Green made a motion to exit the executive session, Elly Rosenthal seconded, and the motion was carried unanimously.

**5. Action Item**



The board reviewed the performance of Head of School, Daniella Steinberg, and unanimously approved a salary adjustment for the next year.

## **6. Adjournment**

Ellen Green asked for a motion to adjourn the meeting, Mike Tobman made the motion, Alice Li seconded the motion and the meeting adjourned at 3:35 pm.



**Board of Trustees Meeting Minutes**

July 12, 2022, 6 pm

Location: Zoom

**Trustees Present**

Elly Rosenthal
Ellen Green
Stella Binkevich

**Also Present:**

Emily Fernandez, Chief Schools Officer, Hebrew Public  
Lauren Murphy, Senior External Relations Manager, Hebrew Public  
2 members of the public

**1. Call to Order/Public Comments**

Ellen Green called the meeting to order at 6:03 pm and reminded everyone in attendance in order to sign up to make a public comment prior to our board meeting, email [boardhla@hebrewpublic.org](mailto:boardhla@hebrewpublic.org). Members of the public who missed the public notices were given a chance to sign up during the meeting using the chat function. Members of the board and staff do not typically respond to public comments at the time they are made. However, unanswered questions will be responded to within a few business days.

**2. Adoption of July 2022 Agenda**

The agenda could not be adopted, no quorum was present.

**3. Approval of June 2022 Meeting Minutes**

The minutes could not be approved, no quorum was present.

**4. School Leadership Update**

Emily Fernandez informed the board and members of the public that HLA 12 month school staff have been out on summer break for the past week and a half. Since the last board meeting, HLA held an in-person graduation as well as hosted end-of-year celebrations for the whole school. Hebrew Public’s network team is beginning to dive into summer planning and professional development- beginning with a three-day leadership retreat for all five managed



schools in Brooklyn next week. All staff professional development will take place in August with an emphasis on building staff culture.

#### **5. Public Comments**

1 member of the public made a comment and asked a question about future vaccine mandates at HLA.

1 member of the public asked a question about end-of-year testing results.

#### **6. Executive Session**

The board could not enter into an executive session because a quorum was not present.

#### **7. Adjournment**

Ellen Green asked for a motion to adjourn the meeting, Stella Binkevich made the motion, Elly Rosenthal seconded the motion and the meeting adjourned at 6:19 pm.