

Board of Trustees Meeting

Tuesday, September 17th

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 September 2019 Agenda
- 5. Approval of August 2019 Minutes
- 6. Leadership Report
- 7. Adjournment



CHARTER SCHOOL

Board of Trustees Meeting

Tuesday, August 20th, 2019

2186 Mill Avenue, Brooklyn, NY 11234

Minutes

Trustees Present

Shari Lipner*

Ellen Green

Elly Rosenthal*

Alice Li*

Also Present

Mark Fink, Hebrew Public*

Hadar Dohn, Head of School*

Lyvette Robles, Assistant Director of School Operations

Reuven Weinstein, Vice President of the PTO

I. Call to Order

Shari Lipner called the meeting to order at 6:05 pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

2. Public Comments

Reuven Weinstein told the board that the he was excited for the upcoming school ear.

3. PTO Report

The PTO report contained the following updates:

- I. Ice Cream Social was a success
- 2. Penny Wars returns in the fall

4. Adoption of Agenda(s)

Shari Lipner made a motion to adopt the August 2019 agenda. Ellen Green seconded and the motion carried unanimously.

5. Approval of Minutes

Shari Lipner made a motion to approve the July 2019 minutes. Elly Rosenthal seconded and the motion carried unanimously.

6. Leadership Report

Ms. Dohn informed the board of the following:

- a. Staff PD is ongoing during the summer at Harlem Hebrew
- b. Some vacancies are open at the school with candidates being vetted daily

7. Adjournment

Shari Lipner made a motion to adjourn. Alice Li seconded and the motion carried unanimously. The meeting was adjourned at 6:45 pm.