

# HLA Board Meeting Agenda

September 13, 2022, 6 pm

- I. Call to Order & Reminder for Public Comment(s) Sign Up
- 2. Adoption of September 2022 Agenda
- 3. Approval of August 2022 Minutes
- 4. Leadership Report
- 5. Network Update
- 6. Public Comments
- 7. Executive Session
- 8. Adjournment



### **Board of Trustees Meeting Minutes**

August 9, 2022, 6 pm

Location: Zoom

### **Trustees Present**

Brian Tobin
Mike Tobman
Stella Binkevich
Alice Li

### **Also Present:**

Lauren Murphy, Senior External Relations Manager, Hebrew Public 10 members of the public

### I. Call to Order/Public Comments

Mike Tobman called the meeting to order at 6:06 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. 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 August 2022 Agenda

Mike Tobman asked for a motion to adopt the August 2022 meeting agenda. Stella Binkevich made the motion, Brian Tobin seconded, and the motion was carried unanimously.

# 3. Approval of July 12, 2022, & July 26, 2022, Special Meeting Minutes

Mike Tobman asked for a motion to approve the July 12, 2022, & July 26, 2022, Special Meeting Minutes. Stella Binkevich made the motion, Brian Tobin seconded, and the motion was carried unanimously.

# 4. Approval of HLA's 22-23 School Safety Plan

Hebrew Language Academy Charter School (HLA) | 2186 Mill Ave, Brooklyn, NY 11234 | hlacharterschool.org



The Board all received a copy of the school safety plan for the 2022/23 year prior to the June meeting, where it was discussed. As per Section 155.17 of the Commissioner of Education's Regulations, charter schools do have to draft, publicly notice, and adopt a safety plan with a 30-day public comment period. That period began on July I, when the safety plan was posted on the school's website. Mike Tobman asked for a motion, Stella Binkevich made the motion, Alice Li seconded, and the motion was approved unanimously with no abstentions or objections.

#### 5. Public Comments

No public comments were made during this time.

#### 6. Adjournment

Mike Tobman asked for a motion to adjourn the meeting, Stella Binkevich made the motion, Elly Rosenthal seconded the motion and the meeting adjourned at 6:10 pm.