

Board of Trustees Meeting

Tuesday, October 22nd

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



CHARTER SCHOOL

Board of Trustees Meeting

Tuesday, September 17th

2186 Mill Avenue, Brooklyn, NY 11234

Minutes

Trustees Present

Shari Lipner

Ellen Green

Elly Rosenthal

Mike Tobman*

Stella Binkevich*

Alice Li*

Also Present

Mark Fink, Hebrew Public*

Hadar Dohn, Head of School

Lyvette Robles, Director of School Operations

Marsha Mizrahi, President of the PTO

Reuven Weinstein, Vice President of the PTO

*by video conference

I. Call to Order

Shari Lipner called the meeting to order at 6:02 pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

2. Public Comments

I HLA Community Member expressed his happiness as to how the school year was beginning, especially with the middle school.

3. PTO Report

The PTO report contained the following updates:

- 1. The Fro-Yo Social is set to take place on Wednesday, September 18th from 345-645 pm
- 2. New Family Mingle for incoming families is set to take place on October 6th to help families get better acquainted with the school community
- 3. More events are in planning stages and will be announced at later meetings.

4. Adoption of Agenda(s)

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

5. Approval of Minutes

Shari Lipner made a motion to approve the August 2019 minutes. Stella Binkevich seconded and the motion carried unanimously.

6. Leadership Report

Ms. Dohn informed the board of the following:

- a. School year was off to an exciting start
- b. Previously waitlisted families have been sent letters of acceptance
- c. The uniform policy is being enforced and assisted with families donating used and cleaned uniforms to families in need
- d. Ms. Dohn thanked the PTO for their tremendous help with getting the school year off to a positive start with the ice cream social and other group activities
- e. MAP testing for new students will take place in the coming weeks
- f. Back to school night for grades K-5 will take place next Tuesday, September 24th
- g. Back to school night for grade 6-8 will take place next Thursday, September 26th
- h. All school communications are being backpacked with students for their parents/guardians

7. Adjournment

Shari Lipner made a motion to adjourn. Alice Li seconded and the motion carried unanimously. The meeting was adjourned at 6:23 pm.