



HLA Board Meeting Agenda

November 15, 2022, 6 pm

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



Board of Trustees Meeting Minutes

October 13, 2022, 6 pm

Location: Zoom

Trustees Present

Mike Tobman
Stella Binkevich
Ellen Green
Alice Li

Also Present:

Daniella Steinberg, Head of School, HLA
Jon Rosenberg, CEO, Hebrew Public
Valerie Khaytina, Chief External Officer, Hebrew Public
Lauren Murphy, Senior External Relations Manager, Hebrew Public
1 member 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. 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 October 2022 Agenda

Ellen Green made a motion to adopt the October 2022 meeting agenda, Alice Li seconded, and the motion was carried unanimously.

3. Approval of September 2022 Meeting Minutes

Ellen Green made a motion to approve the September 2022 Meeting Minutes, and Alice Li seconded, and the motion was carried unanimously.

4. Approval of the Renewal Agreement between HLA & Hebrew Public

- a. The board received a copy of the renewal agreement via email seven days in advance of the meeting. As part of the School's new charter term, it is also time to adopt a new version of the educational services agreement between Hebrew Public and the School. Jon Rosenberg discussed the changes with the board
- b. The proposed agreement makes a few important changes:
 - i. It more accurately describes the services provided by Hebrew Public across areas such as Talent/HR, Finance, and Program. In doing so, it is consistent in overall breadth and scope with the original agreement
 - ii. It clarifies a list of services that are provided by Hebrew Public but that had historically been within the School's scope of responsibility. These services are billed back to the School and are separate from the management fee
- c. Ellen Green asked for a motion to adopt the 2022 renewal agreement between HLA & Hebrew Public. Mike Tobman made the motion, Alice Li seconded, and it went to a vote with 1 abstention (Stella Binkevich), 3 in favor, and no objections, the motion passed.

5. Network Update

Jon Rosenberg, Hebrew Public's CEO shared an update with the board:

- Open Meetings Update
 - The Open Meetings Law was extended through October 2022. It is anticipated that it will not be renewed and now need to consider planning for a hybrid meeting option to maximize board meeting participation by families, Board Members, and staff
 - Hebrew Public and HLA2 are exploring ways to ensure that we maximize board and family engagement by offering Hybrid Board Meetings starting in November
 - It is critical that Board Members make arrangements to attend board meetings in person as the law requires our board members to be in person to approve board work

6. School Leadership Update

Daniella Steinberg, Head of School updated the board on the following:

- Enrollment
 - Enrolled 10 more students since last board meeting
 - 3rd grade opening another section
 - Currently, 2 sections
 - A new section will allow the total class number to decrease

- Grade K & 5 already opened another section
- Middle school is doing well, there are still open seats in all grades 6-8
- 632 students total
 - Enrollment continues every day
- General Updates
 - Pre-K Yard
 - A member of the community helped the school acquire fake grass for the pre-k play yard. The kids have been really enjoying the outdoor space
 - Prestige Prep (After school program)
 - Tutoring company partnership for grades 6-8
 - Begins next week
 - All middle school students took the diagnostic test in ELA and Math
 - The results will be used to determine class sections
 - 4 days a week until 6 pm
 - Goals
 - Enrich learning
 - Support students in academics
 - Boost test scores
 - Outside tutors, not our own staff
 - Students must meet behavioral expectations to stay in the program
 - 70+ kids signed up
 - Will run through end of May
 - No cost to families
 - Clubs Launch this week!
 - SO much variety (Hebrew, debate team, DIY projects, math, table tennis, chess, and more!)
 - HLA leadership team rotates every day after school to support this
 - Gene Goldberg, a new social worker from Ukraine
 - Also will join HLA2's team
 - Will support children from Ukraine as well as all other children in our schools
 - Strong at-risk counseling
 - TLAC Visit (Teach Like a Champion)
 - Program that teachers were trained in over the summer, first visit over the summer
 - Today was the first consultant visit
 - Walk through took place for several hours

- Feedback and next steps were provided
- Will be back in December for another visit
- Focus on supporting teachers, classroom management, and increasing engagement
- Assemblies & Student of the Month
 - Started last week and assemblies took place by grade bands (K-2, 3-5, 6-8)
 - Kids were very excited to participate!
 - Student of the Month ceremony to take place tomorrow
 - Celebrating OLAM values
 - Their families are invited to join the assembly
- Data Cycle
 - Monthly quizzes just began
 - F&P Testing for grades K-5 (reading levels)
- Minister of Education from Israel toured HLA at the end of September

7. Public Comments

No public comments were made during this time.

8. Adjournment

Ellen Green asked for a motion to adjourn the meeting at 6:25 pm. Stella Binkevich seconded the motion and the meeting adjourned. The board will meet next on November 15th.