



Board Meeting
Tuesday, January 28th
6pm
1870 Stillwell Avenue, Brooklyn, NY 11223

AGENDA

- 1. Call to Order and Reminder to Sign Up for Public Comments**
- 2. Adoption of January 2020 Agenda**
- 3. Approval of December 2019 Minutes**
- 4. Leadership Update**
- 5. Public Comments**
- 6. Adjournment**
- 7. Executive Session – not public**



Hebrew Language Academy 2
CHARTER SCHOOL

Board of Trustees Meeting

Tuesday, December 19th
6PM

1870 Stillwell Avenue, Brooklyn, NY 11234

Minutes

Trustees Present

*by video conference

Also Present

Mark Fink, Hebrew Public*
Ashley Furan, Head of School
Elly Rosenthal, Hebrew Public*
Emily Fernandez, Hebrew Public
Jon Rosenberg, Hebrew Public*

Sue Fox*
Alice Li*
Will Mack*
Michael Tobman*
Stella Binkevich*
Adam Miller*

I. Call to Order

Sue Fox called the meeting to order at 6:06 pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

II. Public Comments

None.

III. Adoption of November and December 2019 Agenda

Michael Tobman made a motion to adopt the November and December 2019 agendas, respectively. Alice Li seconded, and the motion carried unanimously.

IV. Approval of October and November 2019 Minutes

Will Mack made a motion to adopt the October and November 2019 minutes, respectively. Michael Tobman seconded, and the motion carried unanimously.

V. School Leadership Report (including the enrollment and staffing)

Ashley Furan and Elly Rosenthal informed the board of the following

- a. Improved self-assessment plans for staff are in process.
- b. As of January 2nd, the decision was made change three 3rd grade classes into two.
- c. Enrollment is steady at 264 with 3 more students into the new year.
- d. Scheduled updates with the community regarding space for the next year are set to continue to take place in January.
- e. Parental complaint re: the school facilities and communication is being investigated and will be shared with the board in its entirety at the January meeting.

VI. Adjournment

Sue Fox closed the meeting at 6:21 pm.