



Hebrew Language Academy 2
CHARTER SCHOOL

Board Meeting

Tuesday, February 25th

6 pm

1870 Stillwell Avenue, Brooklyn, NY 11223

AGENDA

- 1. Call to Order and Reminder to Sign Up for Public Comments**
- 2. Adoption of February 2020 Agenda**
- 3. Approval of January 2020 Minutes**
- 4. Leadership Update**
- 5. Public Comments**
- 6. Executive Session**
- 7. Adjournment**



Hebrew Language Academy 2
CHARTER SCHOOL

Board of Trustees Meeting

Tuesday, January 28th

6 PM

1870 Stillwell Avenue, Brooklyn, NY 11234

Minutes

Trustees Present

Alice Li*
Will Mack*
Michael Tobman*
Adam Miller*

*by video conference or phone

Also Present

Lauren Murphy, Hebrew Public
Ashley Furan, Head of School
Elly Rosenthal, Hebrew Public*
Marie Lucas, Director of Operations

I. Call to Order

Adam Miller called the meeting to order at 6:03 pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

2. Adoption of January 2020 Agenda

Alice Li made a motion to adopt the January 2020 agenda, Adam Miller seconded, and the motion carried unanimously.

3. Approval of December 2019 Minutes

Adam Miller made a motion to adopt the December 2019 minutes, respectively. Michael Tobman seconded, and the motion carried unanimously.

4. Facility Update

Elly Rosenthal informed the board of the following:

- i. HLA2 construction estimated to be completed in the new Kings Highway facility - 2021-22 school year.
- ii. The board discussed the possibility of a midyear move and how that could impact the learning of the students.

5. School Leadership Report

Ms. Furan informed the board of the following:

- i. Re: facilities - HOS & Director of Ops have had multiple parent meetings regarding the construction delay and have addressed all questions and concerns.
- ii. The school has been working on scheduled communications to families sharing building updates. An email was sent this week to all families showing the new floor plans.
- iii. The school is looking into potential rental spaces in the area to give students more access to physical education.
- iv. Grade 3 test prep has begun. The students finished both English and Math sections. The tests will help to create individualized goals for each child.
- v. K-2 guided reading – The theme is to meet students where they are and to help set reasonable goals.
- vi. Enrollment is steady at 260, Ashley is confident in the numbers for the next year.
- vii. Fall 2020, K will have 2 sections. All other grades will have a minimum of 2 sections.

6. Public Comments

None.

7. Executive Session

Adam Miller made a motion to enter into executive session to discuss a personnel matter. Mike Tobman seconded and the motion carried unanimously.

Alice Li made a motion to leave the executive session. Mike Tobman seconded and the motion carried unanimously.

No votes or actions were taken during this time.

8. Adjournment

Adam Miller made a motion to adjourn. Will Mack seconded and the motion passed unanimously. The meeting was adjourned at 6:30 pm.