



Board Meeting Via Zoom  
Tuesday, February 23, 2021  
6 pm

### **AGENDA**

1. Call to Order & Reminder for Public Comments
2. Adoption of February 2021 Agenda
3. Approval of January 2021 Minutes
4. School Leadership Update
5. Network Update
6. Adjournment



Board of Trustees Meeting via Zoom

Tuesday, January 19, 2021

6 pm

**Minutes**

**Trustees Present**

Sue Fox
Stella Binkevich
Adam Miller
Mike Tobman
Alice Li

**Also Present:**

Ashley Furan, Head of School, HLA2

Marie Lucas, Director of Operations, HLA2

Jon Rosenberg, CEO, Hebrew Public

Valerie Khaytina, Chief External Officer, Hebrew Public

Lauren Murphy, External Relations Manager, Hebrew Public

**I. Call to Order**

Adam Miller called the meeting to order at 6:02 pm and reminded everyone in attendance to use the “chat” feature to sign up for public comments or to email the board at [boardhla2@hebrewpublic.org](mailto:boardhla2@hebrewpublic.org) and the comments will be addressed within 48 hours.

**2. Adoption of January 2021 Agenda**

Adam Miller asked for a motion to adopt, Sue Fox made a motion to adopt the January 2021 agenda. Alice Li seconded, and the motion carried unanimously.

### **3. Approval of December 2020 Minutes**

Adam Miller asked for a motion to approve, Sue Fox made a motion to approve the December 2020 minutes. Stella Binkevich seconded, and the motion carried unanimously.

### **4. Network Update**

Jon Rosenberg, CEO of Hebrew Public, shared the following with the board:

- COVID Vaccination
  - City & State opened up category 1B which includes teachers and those who work in educational settings
  - No guidance from City & State regarding vaccine requirements/protocols for school buildings
  - Massive surge in cases in NYC & NY
  - New strains
    - 50% more communicable
    - People who are recovering from the virus are experiencing lingering symptoms (brain fog, chronic fatigue...etc)
  - Access to the vaccine has been limited
    - Appointments are very hard to get
    - Sites in NYC have run out of vaccine
  - Strongly encouraging staff to get vaccinated
    - Internal social media campaigns
    - Hebrew Public leadership are getting vaccinated
    - Town Hall with staff
  - Variables to consider for reopening our schools in early March
    - Percentage of vaccinated staff members
    - Percentage of new cases
    - Messaging to families needs will be clear when reopening in the Spring
    - Safety measures will still be in place (social distancing, mask-wearing...etc)

## 5. School Leadership Update

Ashley Furan, Head of School informed the board of the following:

- Learning in Action
  - Fully remote through at least March 1
  - Mid-winter reset plan goals are:
    - Attendance
      - School-based team working with Hebrew Public to ensure students are present for class
      - Over 90% attendance rate
        - Due to technology pickups, Mi-Fi recipients
    - Data collection and action planning
      - Following up with the students learning trajectory & getting creative to meet them where they are
    - Opportunity to focus on improving remote instructional practices through leadership coaching
- School Culture
  - Always innovating and creating ways to come together while learning apart
    - Spirit Week
    - Movie Night
- Enrollment
  - HLA2 continues to be over-enrolled

## 6. Adjournment

Adam Miller motioned to adjourn. Sue Fox seconded, and the meeting was adjourned at 6:33 pm.