



**Hebrew Language Academy 2**  
CHARTER SCHOOL

**Tuesday, March 26<sup>th</sup>**

**6pm**

**1870 Stillwell Avenue, Brooklyn, NY 11223**

Agenda

- a. Public Comments
- b. Adoption of March 2019 Agenda
- c. Approval of February 2019 Minutes
- d. School Leadership Report:
  - i. Enrollment Update
  - ii. Dashboard
- e. Action Item
  - i. Approval of Katie Passley as Interim Head of School
- f. Executive Session
- g. Adjournment



**Hebrew Language Academy 2**  
CHARTER SCHOOL

**Board of Trustees Meeting**

Wednesday, February 27, 2019  
6PM

1870 Stillwell Avenue, Brooklyn, NY 11234

**Minutes**

**Trustees Present**

<b>Sue Fox*</b>
<b>Will Mack*</b>
<b>Adam Miller*</b>
<b>Mike Tobman*</b>
<b>Ella Zalkind*</b>

\*by video conference

**Also Present**

Mark Fink, Hebrew Public\*  
Ashely Furan, Head of School\*  
Shane Goldstein-Smith, Hebrew Public\*  
Elly Rosenthal, Hebrew Public\*  
Judith Damti, Senior Operations Associate

**I. Call to Order**

Adam Miller called the meeting to order at 6:04 pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

**II. Public Comments**

None.

**III. Adoption of February 2019 Agenda**

Adam Miller made a motion to adopt the February 2019 Agenda. Mike Tobman seconded and the motion carried unanimously.

#### **IV. Approval of January 2019 Minutes**

Adam Miller made a motion to approve the January 2019 minutes. Ella Zalkind seconded and the motion carried unanimously.

#### **V. School Leadership Report (including the enrollment and February 2019 Dashboard)**

The Board was briefed on the following:

- a. *A winter wonderland* party took place in January.
- b. *Popcorn and a movie* took place in February.
- c. March will feature an “Epic Glow-Dance Party”.
- d. HLA 2 is competing in the network wide attendance challenge with both faculty and students striving to have the best attendance of any Hebrew Public network school.
- e. Student enrollment is currently at 216 as of Jan 2019.
- f. Both a new floating teacher and a kindergarten associate teacher have been hired.

#### **VI. Executive Session**

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

Adam Miller made a motion to exit executive session. Mike Tobman seconded and the motion carried unanimously.

No votes or actions were taken during this time.

#### **VII. Adjournment**

Adam Miller made a motion to adjourn. Sue Fox seconded and the motion carried unanimously. The meeting was adjourned at 6:36 pm.