



Hebrew Language Academy 2
CHARTER SCHOOL

Board Meeting

Tuesday, March 31st - 6 pm

Via Zoom

AGENDA

- 1. Call to Order and Reminder to Sign Up for Public Comments**
- 2. Adoption of March 2020 Agenda**
- 3. Approval of February 2020 Minutes**
- 4. Resolution of I 66 Kings Highway**
- 5. Leadership Update**
- 6. Public Comments**
- 7. Adjournment**



Hebrew Language Academy 2
CHARTER SCHOOL

Board of Trustees Meeting

February 25, 2020

6 pm

1870 Stillwell Avenue

Minutes

Trustees Present

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

School Staff Present

Ashley Furan, Head of School

Marie Lucas, Director of Operations

Hebrew Public Staff

Valerie Khaytina

1. Call to Order

Adam Miller called the meeting to order at 6:10 pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

2. Adoption of February 2020 Agenda

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

3. Approval of January 2020 Minutes

Adam Miller made a motion to approve January minutes. Sue Fox seconded, and the motion carried unanimously

4. Leadership Report

Ms. Furan informed the board of the following:

- Recruitment holds steady, 2 students left due to relocation. The enrollment number is 256.
- Valentine's Day love of books event was a success. Added a flower fundraiser, which was successful as well.
- Hit the ground running after the break with the 100th day of school celebration.
- Prepping for interim assessment #3. Focused on routines and systems this week.
- No questions about facilities for next year.

5. PTO Report

None present.

6. Public Comments

None present.

7. Executive Session

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

Alice Li made a motion to leave the executive session. Will Mack 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 7:16 pm