



Hebrew Language Academy 2
CHARTER SCHOOL

Wednesday, May 1st

6pm

1870 Stillwell Avenue, Brooklyn, NY 11223

Agenda

- a. Public Comments
- b. Adoption of March and April 2019 Agenda(s)
- c. Approval of February and March 2019 Minutes
- d. School Leadership Report:
 - i. Enrollment Update
 - ii. Dashboard
- e. Action Item
 - i. Approval of Katie Passley as Interim Head of School
 - ii. Amending the FPP to allow for substitute signatories during the HOS medical leave
- f. Executive Session (if needed)
- g. Adjournment



Hebrew Language Academy 2
CHARTER SCHOOL

Board of Trustees Meeting

Tuesday, March 26, 2019
6PM

1870 Stillwell Avenue, Brooklyn, NY 11234

Minutes

Trustees Present

Sue Fox*
Alice Li*
Adam Miller*

*by video conference

Also Present

Mark Fink, Hebrew Public*
Ashely Furan, Head of School
Shane Goldstein-Smith, Hebrew Public*
Katie Passley, Director of Math Instruction
Elly Rosenthal, Hebrew Public*
Judith Damti, Senior Operations Associate

I. Call to Order

Adam Miller opened the meeting at 6:07 pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

II. Public Comments

None.

III. Adoption of March 2019 Agenda

The agenda could not be adopted as quorum was not present. The agenda will be adopted at the next meeting where there is a quorum.

IV. Approval of February 2019 Minutes

The minutes could not be approved as quorum was not present. The minutes will be approved at the next meeting where there is a quorum.

V. School Leadership Report (including the enrollment and March 2019 Dashboard)

The Board was briefed on the following:

- a. The school is fully staffed.
- b. Enrollment remains strong at 209 students as of February 28, 2019.
- c. Staff trainings for all teachers is ongoing.
- d. School leadership in participating in diversity and inclusion training with consultants, *Visions*.
- e. A school directory has been sent out to the parent/guardian community notifying them who on the school staff to go to with their questions or comments.
- f. Compass Learning is being utilized to its full capability. Glow-stick parties and other incentives are being given by the law school to promote achievement of year-end goals.
- g. A new Dean of has been hired.

VI. Adjournment

The board wished Ms. Furan a speedy recovery as she is going out on medical leave. Adam Miller closed the meeting at 6:41 pm.



Hebrew Language Academy 2
CHARTER SCHOOL

Tuesday, March 26th

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

Sue Fox*
Will Mack*
Adam Miller*
Mike Tobman*
Ella Zalkind*

*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.