



Tuesday, April 28<sup>th</sup> @ 6 pm

Board Meeting Via Zoom

<https://zoom.us/j/847318654>

### AGENDA

1. Call to Order
2. Public Comments via Board Email
3. Adoption of April 2020 Agenda
4. Approval of March 2020 Minutes
5. Paycheck Protection Program Ratification
6. Leadership Update
7. CEO Update
8. Adjournment



**Hebrew Language Academy 2**  
CHARTER SCHOOL

Board of Trustees Meeting

Tuesday, March 31st - 6 pm

Via Zoom

**Minutes**

**Trustees Present**

Alice Li
Will Mack
Stella Binkevich
Adam Miller
Sue Fox
Mike Tobman

**School Staff Present:**

Ashley Furan, Head of School

Marie Lucas, Director of Operations

Katie Pasley, Assistant Head of School

**Hebrew Public Staff:**

Jon Rosenberg, CEO

Elly Rosenthal, CFO

Valerie Khaytina, Chief External Officer

Lauren Murphy, External Relations Manager

**Other:**

Cliff Schneider, Hebrew Public's Lawyer

Two Members of the Public

**1. Call to Order**

Adam Miller called the meeting to order at 6:09 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 March 2020 Agenda**

Stella made a motion to adopt the March 2020 agenda, Mike seconded, and the motion carried unanimously.

**3. Approval of February 2020 Minutes**

Sue made a motion to approve February minutes. Will seconded, and the motion carried unanimously

**4. Leadership Report**

Ms. Furan informed the board of the following:

- Remote learning has been underway since the closing of schools due to COVID19
- Teachers are holding Google Meet office hours
- The administration is seeking feedback from parents and students to help improve the online learning process
- The lottery will be taking place on April 8 and will be streamed on Zoom

**5. PTO Report**

None.

**6. Public Comments**

None.

**7. Resolution of 166 Kings Highway**

Mike made a motion to approve the letter of notice for 166 Kings Highway, Stella seconded, and the motion carried unanimously.

**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