



Board Meeting Via Zoom

Tuesday, April 20, 2021

6 pm

**AGENDA**

1. Call to Order & Reminder for Public Comments
2. Adoption of April 2021 Agenda
3. Approval of March 2021 Minutes
4. School Leadership Update
5. Network Update
6. Executive Session
7. Adjournment



Board of Trustees Meeting via Zoom

Tuesday, March 23, 2021

6 pm

**Minutes**

**Trustees Present**

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

**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 & Reminder for Public Comments**

Sue Fox 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 March 2021 Agenda**

Sue Fox asked for a motion to adopt, Mike Tobman made a motion to adopt the March 2021 agenda. Will Mack seconded, and the motion carried unanimously.

## **3. Approval of February 2021 Minutes**

Sue Fox asked for a motion to approve, Will Mack made a motion to approve the February 2021 minutes. Mike Tobman seconded, and the motion carried unanimously.

## **4. School Leadership Update**

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

- General School Updates
  - K-4 data-driven instruction
    - Standards analysis and asset-based error analysis
    - Individualized and small group instruction
  - Grades 2-4 Math & ELA quizzes
  - NYS Math & ELA exams
    - The state exams will be for hybrid students only, no remote participation
    - HLA2 will hold a practice test for each hybrid cohort for both ELA & Math
    - Critical Path
      - Testing security
      - Supplies and materials students and teachers need
- Reopening Timeline
  - Returning for hybrid learning Monday, April 12
    - Two weeks after spring break, following health and safety travel guidelines
  - All families were given an opportunity to opt-in to remote learning for quarter four
- School Culture
  - Dean of Culture returning on April 5th
  - Special Education Coordinator going on leave March 26th
  - Attendance is a priority
  - Monthly culture calendar



- Movie Night
- Women's History Month
- Enrollment continues to be strong

## 5. Network Update

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

- Staff Vaccination Campaign
  - Steadily increasing number of staff members vaccinated
- Community Town Hall
  - Tonight at 7:30 pm to discuss reopening plans
  - Anticipating a return to full time learning in Fall 2021
- Summer Programming to Address Effects of COVID-19
  - Education Gaps
    - Academic support & tutoring partnerships
    - 1:1 tutoring for those who experience a significant gap
    - Sourced by a mix of our staff and outside based tutors
  - Socialization gaps
    - Subsidized summer day camp in partnership with Shorefront Y
    - 2-3 weeks
    - 1 hour of Hebrew incorporated every day
  - Trauma Support
    - Emotional support
    - Mental health support
    - 1:1 counseling
  - Hebrew Public will recommend a small number of students with significant needs to participate in Ramapo Camp for Children
- Playstreet Application for Fall 2021
- HLA2 School Renewal Year
  - Renewal application due August 1st, 2021
  - Annual site visit will include a board capacity interview
  - A 2-hour board strategy session will take place in May
    - Preparation for the site visit
    - Key strategic decision points



## **6. Adjournment**

Adam Miller asked for a motion to adjourn. Sue Fox motioned to adjourn the meeting, Mike Tobman seconded, and the meeting was adjourned at 6:29 pm.