



Wednesday, May 20th @ 6 pm

Board Meeting Via Zoom

Meeting ID: 422 726 339

Password: 374465

AGENDA

1. Call to Order
2. Public Comments via Board Email
3. Adoption of May 2020 Agenda
4. Approval of April 2020 Minutes
5. Leadership Update
6. CEO Update
7. Executive Session
8. Adjournment



Hebrew Language Academy 2
CHARTER SCHOOL

Tuesday, April 28th @6 pm

Board Meeting Via Zoom

Minutes

Trustees Present

Will Mack
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

Lauren Murphy

Jon Rosenberg, CEO

Elly Rosenthal, CFO

Other:

Two Members of the Public

2. Adoption of April 2020 Agenda

Sue made a motion to adopt the April 2020 agenda, Mike seconded, and the motion carried unanimously.

3. Approval of March 2020 Minutes

Mike made a motion to approve the March minutes. Will seconded, and the motion carried unanimously

4. Paycheck Protection Program Ratification

- The loan would be forgiven, under the Federal guidelines, motion today is for the board to ratify the application to the program and the authorization of Sue Fox signing it and accompanying documents.
- The loan is not guaranteed by board members; the interest rate is 1%.
- BBVA, our bank was able to move quickly with the loan, it is critical funding.
- Elly Rosenthal will be sharing the documents with the board members for the record.
- Adam made a motion to approve the paycheck protection program, Will seconded, and the motion carried.

5. Leadership Report

Ms. Furan informed the board of the following:

- Students and staff are still adjusting to the new normal of virtual learning
- April 27-May 1 is Spirit week, HLA2 is encouraging staff and students to participate and send in their pictures.
- Remote learning 3.0 is up and running: a mix of live instruction and recorded instruction, focus on reading
- 30 laptops were distributed at school and 18 were mailed home, tech training for families and staff is ongoing
- Enrollment is steady; 255 total students. The lottery was held virtually on Zoom in early April

6. PTO Report

None.

7. CEO Report

- Proud of our HOS and Leadership for stepping up during this difficult time.
- School re-opening is very unknown.
- State funding for next year is decreasing per pupil.

- Governor is reserving the right to make further reductions for funding throughout the year.

8. Public Comments

None.

9. Executive Session

No votes were made during this time.

10. Adjournment

Adam Miller made a motion to adjourn. Will Mack seconded and the motion passed unanimously. The meeting was adjourned at 7:30 pm