

Board Meeting Via Zoom
Tuesday, May 18, 2021
6 pm

## **AGENDA**

- I. Call to Order & Reminder for Public Comments
- 2. Adoption of May 2021 Agenda
- 3. Approval of April 2021 Minutes
- 4. School Leadership Update
- 5. Network Update
- 6. Public Comments
- 7. Adjournment



# Board of Trustees Meeting via Zoom

Tuesday, April 20, 2021

6 pm

## **Minutes**

#### **Trustees Present**

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

#### Also Present:

Ashley Furan, Head of School, HLA2 Jon Rosenberg, CEO, Hebrew Public Emily Fernandez, Chief Schools Officer, Hebrew Public Lauren Murphy, External Relations Manager, Hebrew Public

#### I. Call to Order & Reminder for Public Comments

Mike Tobman 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 <a href="mailto:boardhla2@hebrewpublic.org">boardhla2@hebrewpublic.org</a> and the comments will be addressed within 48 hours. Jon Rosenberg stated there will be a solution for members of the public to ask questions and share comments audibly by the May meeting.



#### 2. Adoption of April 2021 Agenda

Mike Tobman asked for a motion to adopt, Will Mack made a motion to adopt the April 2021 agenda. Alice Li seconded, and the motion carried unanimously.

# 3. Approval of March 2021 Minutes

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

## 4. School Leadership Update

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

- General School Updates
  - Back to school last Monday, April 12th
  - Final option to switch to remote or hybrid
  - State Exams started today, HLA2's first year of testing
  - Outside nature walks began for all grades
    - State testing 3rd and 4th-grade students enjoyed a double block of lunch and recess
- Hebrew Public DEI Committee: Safe Spaces
  - Bringing together staffs of all backgrounds to connect with colleagues across the network on identity and race
- School Culture
  - Attendance at almost 91%
  - Spirit Days
    - Earth Day
    - Chinese Language Day
    - Israel Independence Day celebrations
  - Making sure all students are connected virtual and hybrid
- Enrollment
  - Hitting enrollment target
  - Continuing to plan for next year



### 5. Network Update

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

- Budget Planning for Next Year
  - Will be brought to the board in June public meeting
- Hopes for the future
  - o In person for all students, 5 days a week
  - Further modified CDC guidelines (social distancing standards)
  - o Providing a remote option for students is currently unknown
  - Joined peer organizations working with a consulting firm to tackle Fall 2021 challenges
- Recap of Summer Support Programs with Hebrew language component
  - Camp at Shorefront Y
  - Small group tutoring
  - Mental health counseling
- Fourth-year of HLA2's Existence
  - Second to last year of the first charter term
  - Charter renewal application due July 31st
  - Site visit in May with NYSED
  - NY Board of Regents decide on length of the schools next charter term
  - Will need community support and input

#### 6. Executive Session

No votes or motions were taken during this time.

## 7. Adjournment

Will Mack motioned to adjourn the meeting, Mike Tobman seconded, the motion carried unanimously and the meeting was adjourned at 6:47 pm.