



Board Meeting Agenda

May 24, 2022, 6 pm

Location: Zoom

1. Call to Order & Reminder for Public Comment(s) Sign Up
2. Adoption of the May 2022 Agenda
3. Approval of the April 2022 Meeting Minutes
4. School Leadership Update
5. Public Comments
6. Adjournment

Board of Trustees Meeting Minutes

April 12, 2022, 6 pm

Location: Zoom

Trustees Present

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

Also Present:

Ashley Furan, Head of School, HLA2

Katie Passley, Assistant Head of School, HLA2

Brandon Parker, Director of Operations, HLA2

Valerie Khaytina, Chief External Officer, Hebrew Public

Lauren Murphy, External Relations Manager, Hebrew Public

1. Call to Order

Adam Miller called the meeting to order at 6:01 pm and reminded everyone in attendance in order to sign up to make a public comment before the board meeting, email boardhla2@hebrewpublic.org. Members of the public who missed the public notices were given a chance to sign up during the meeting using the chat function. Members of the board and staff do not typically respond to public comments at the time they are made. However, unanswered questions will be responded to within a few business days.

2. Adoption of April 2022 Meeting Agenda

Adam Miller asked for a motion to adopt the April 2022 meeting agenda, and Sue Fox made a motion to adopt the meeting agenda. Alice Li seconded, and the motion was carried unanimously.

3. Approval of March 2022 Minutes

Adam Miller asked for a motion to approve the March 2022 meeting minutes, Alice Li made a motion to approve, Sue Fox seconded, and the motion was carried unanimously.

4. Leadership Update

Ashley Furan, HLA2's Head of School updated the board on the following:

- General Updates
 - Spring Break Begins Friday
 - NYS Math Testing will take place right after break
 - Planning for School Year 22-23
 - Collaborating with Hebrew Public
 - School calendar will be more aligned with DOE
- Attendance
 - The school fell under 92% attendance mark which may be happening due to viral infections and bronchitis
 - YTD average 89%
- Ukrainian Refugees
 - Partnering with a pastor who is a member of the school community
 - HLA2 students are invited to write a letter/card with words of kindness and encouragement to a child in a refugee shelter. Small donations can be included (\$1-\$5) so that the child can buy something he or she needs
- Student Enrollment
 - 282 students currently
 - The lottery took place in early April to offer families seats for next year
 - Ensuring we are filling all possible seats
 - There is a very robust plan in place with the Roger Katz on Hebrew Public's External Team

The board had a discussion on the Ukrainian refugees who are traveling to New York. Hebrew Public is ready and willing to enroll any child in need. Valerie Khaytina, Chief External Officer is working hard to help and partnering with someone on the ground in Poland to speak with families planning to come to NY. Over the weekend, we received 11 applications. Most of the families will begin in September.

5. Network Update

There was no update given at this time.

6. Public Comments

No members of the public were present.

7. Adjournment

Adam Miller made a motion to adjourn the meeting at 6:21 pm, Sue Fox seconded, and the motion was carried unanimously. The board will meet next on May 24 at 6 pm.