



Hebrew Language Academy 2
CHARTER SCHOOL

Annual Board Meeting

Tuesday, June 25th

6pm

1870 Stillwell Avenue, Brooklyn, NY 11223

Agenda

- a. Public Comments
- b. Adoption of June 2019 Agenda
- c. Approval of May 2019 Minutes
- d. Construction Update
- e. School Leadership Report:
 - i. Enrollment Update
 - ii. Dashboard
- f. Action Items
 - i. Approval of 2019-2020 Board Calendar
 - ii. Approval of 2019-2020 Budget
 - iii. Approval of 2019-2020 Approved Vendors
 - iv. Approval of Second Addendum to Sublease Agreement for 1870 Stillwell Avenue
 - v. Approval of Renewed Board Terms for Mike Tobman and Ella Zalkind
 - vi. Election of Recommended 2019-2020 Board Slate:
 - 1. Adam Miller, Chair
 - 2. Mike Tobman, Vice Chair
 - 3. Sue Fox, Treasurer
 - 4. Alice Li, Secretary
- g. Executive Session (if needed)
- h. Adjournment



Hebrew Language Academy 2
CHARTER SCHOOL

Board of Trustees Meeting

Wednesday, May 29th
6PM

1870 Stillwell Avenue, Brooklyn, NY 11234

Minutes

Trustees Present

Will Mack*
Mike Tobman
Adam Miller*
Mike Tobman*
Ella Zalkind*

*by video conference

Also Present

Mark Fink, Hebrew Public*

Katie Passley, Interim Head of School

Sarit Delouya, Director of Hebrew Curriculum and Instruction

Katie Shuman, Director of Literacy

Judith Damti, Senior Operations Associate

Elly Rosenthal, Hebrew Public*

Danielle, Bocchino, Dean of Student Support Services

1 Guest

I. Call to Order

Adam Miller called the meeting to order at 6:02 pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

II. Public Comments

None.

III. Adoption of May 2019 Agenda

Sue Fox made a motion to adopt the May agenda. Mike Tobman seconded and the motion carried unanimously.

IV. Approval of April 2019 Minutes

Michael Tobman made a motion to adopt the April 2019 minutes. Ella Zalkind seconded and the motion carried unanimously.

V. School Leadership Report (including the enrollment and May 2019 Dashboard)

The Board was briefed on the following:

- a. Enrollment is currently at 206 students with enrollment events set to take place over the summer.
- b. May's attendance rate is 90%.
- c. Hebrew performances and Israel centered activities are being planned for Israel Day to take place in June.
- d. Field day(s) are also scheduled for June.
- e. Returning staff members are working on demo lessons for next year.

VI. Action Item

- a. Approval of 2019-2020 Instructional Calendar
Sue Fox made a motion to approve the 2019-2020 Instructional Calendar. Adam Miller seconded and the motion carried unanimously.

VII. Adjournment

Adam Miller made a motion to adjourn. Mike Tobman seconded and the motion passed unanimously.