HLA2

Hebrew Language Academy 2

CHARTER SCHOOL

Tuesday, June 30th @ 6 pm

Annual Board Meeting Via Zoom

Meeting ID: 143 242 296

Password: 681530

AGENDA

1. Call to Order

2. Public Comments via Board Email

3. Adoption of June 2020 Agenda

4. Approval of May 2020 Minutes

5. Leadership Update

6. CEO Update

7. Reopening Plan

8. Vote and Approval of the sublease between HP and HLA2 for 2021

9. Approval of 2021 Budget

10. Approval of Board Meeting Dates for 2020-21 (see page 2 of this document)

11. Vote and Approve Board Member Renewals through 2023

12. Vote and Approve Board Officer Positions

13. Adjournment

Hebrew Language Academy 2 Charter School

HLA2
Hebrew Language Academy 2
CHARTER SCHOOL

Board Meeting Dates for 2020-21

Tuesday, July 28, 2020

Tuesday, August 25, 2020

Tuesday, September 22, 2020

Tuesday, October 20, 2020

Tuesday, November 24, 2020

Tuesday, December 15, 2020

Tuesday, January 19, 2021

Tuesday, February 23, 2021

Tuesday, March 30, 2021

Tuesday, April 20, 2021

Tuesday, May 18, 2021

Tuesday, June 29, 2021

Wednesday, May 20th @ 6 pm

Board Meeting via Zoom

Minutes

Trustees Present

Will Mack
Adam Miller
Sue Fox
Alice Li
Mike Tobman

School Staff Present

Ashley Furan, Head of School

Marie Lucas, Director of Operations

Hebrew Public Staff

Jon Rosenberg, CEO

Elly Rosenthal, CFO

Valerie Khaytina, Chief External Officer

Lauren Murphy, External Relations Manager

Cliff Schneider, Cohen Schneider Law, P.C.

2 Members of the Public

1.   Call to Order

Adam Miller called the meeting to order at 6:08 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 and the comments will be addressed within 48 hours.

2.   Adoption of May 2020 Agenda

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

3. Approval of April 2020 Minutes

Will made a motion to approve the April 2020 minutes. Sue seconded, and the motion carried unanimously.

5. Leadership Report

Ms. Furan informed the board of the following:
Remote Learning Updates
- Focus on Attendance & Engagement
- Live & recorded instruction
    - Zoom
    - Google Classroom
- Daily independent work with feedback
- Reading Logs
- Family Conferences 5.26-5.29

Culture Updates that were celebrated:
- Mental Health Awareness Month
- Nurse's Appreciation Day
- Mother's Day
- Teacher Appreciation Week
- Community Meeting

Israel's Independence Day (4.29)
- Students had the opportunity to virtually visit and explore places in Israel using an interactive map.

- They heard from different people about the location and/or something special that they like in that place. The videos were from people who currently live, lived, or visited Israel.
- Videos posted were in Hebrew or English and were aligned with students' Hebrew proficiency levels. The map was also a scavenger hunt which students completed to win prizes.

Student Recruitment: Current Enrollment by Grade:
- K - 59
- 1 - 71
- 2 - 74
- 3 - 50
- Total Enrollment: 254 students

6. PTO Report

None.

7. CEO Report

None.

8. Public Comments

None.

9. Executive Session

The board moved into executive session. No votes or actions were taken during this time.

10. Adjournment

Mike Tobman made a motion to adjourn. Adam Miller seconded and the motion passed unanimously. The meeting was adjourned at 7:45 pm

HEBREW LANGUAGE ACADEMY 2	APPROVED 2021 BUDGET
Income	7,182,244
Expenses	7,050,689
Net Income	**131,555**
Net Income/ Revenue	2%
Income	
4100 State Grants	6,843,158
4200 Federal Grants	334,086
4300 Contributions	5,000
4400 Miscellaneous Income	-
Total Income	**7,182,244**
Expenses	
5000 Personnel	3,192,958
5500 Benefits and Payroll Taxes	859,678
Total Compensation	**4,052,636**
6100 Office Expenses and Equipment	223,889
6200 Professional Costs	681,203
6300 Contractual Services	89,695
7100 Pupil Supplies and Furniture	411,523
8200 Utilities and Occupancy	34,000
8200 Utilities and Occupancy - RENT	1,460,744
8400 Maintenance/Repair	20,000
8800 Miscellaneous Expenses	2,000
8900 Depreciation Expenses	75,000
Total Expenses	**7,050,689**
Net Income	**$ 131,555**
Furniture & Equipment	125,000
Total FFE	**125,000**