



Annual Board Meeting Via Zoom

Tuesday, June 29, 2021

6 pm

AGENDA

1. Call to Order & Reminder for Public Comments
2. Adoption of June 2021 Agenda
3. Approval of May 2021 Minutes
4. Action Items
 - a. Approval of the 2021-22 HLA2 Board Calendar
 - b. Approval of the 2021-22 Academic Calendar
5. Action Items
 - a. Approval of HLA2 2021-22 Budget
 - b. Approval of the 2021-22 HLA2 Vendor Contracts
6. Action Items
 - a. Approval of the Fourth Addendum to the Sublease Agreement between Hebrew Public and HLA2
7. Action Items
 - a. Approval of Board Officer Positions
 - i. Chair
 - ii. Vice-Chair
 - iii. Treasurer
 - iv. Secretary
 - b. Approval of Board Member Renewals through June 2024
 - i. Stella Binkevich



8. School Leadership Update

9. Network Update | Policy Regarding Staff Vaccinations

10. Public Comments

11. Adjournment



Board of Trustees Meeting via Zoom

Tuesday, May 18, 2021

6 pm

Minutes

Trustees Present

Alice Li
Sue Fox
Mike Tobman
Will Mack
Ella Zalkind

Also Present:

Ashley Furan, Head of School, HLA2
Marie Lucas, Director of Operations, HLA2
Jon Rosenberg, CEO, Hebrew Public
Valerie Khaytina, Chief External Officer, Hebrew Public
Elly Rosenthal, Chief Financial Officer, Hebrew Public
Elyse Castellano, Chief of Staff, Hebrew Public
Lauren Murphy, External Relations Manager, Hebrew Public

I. Call to Order & Reminder for Public Comments

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 prior to 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 May 2021 Agenda

Adam Miller asked for a motion to adopt, Sue Fox made a motion to adopt the May 2021 agenda. Alice Li seconded, and the motion carried unanimously.

3. Approval of April 2021 Minutes

Adam Miller asked for a motion to approve, Mike Tobman made a motion to approve the April 2021 minutes. Sue Fox seconded, and the motion carried unanimously.

4. School Leadership Update

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

- General School Updates
 - Outdoor Learning
 - Began May 10th
 - Outdoor space is used from 9 am through the end of the school day
 - HLA2 Mascot
 - *Dewey the Dragon* elected by the students
 - Family Conferences
 - Held on May 12
 - Quarter three report cards
 - Spoke with families about student progression
 - A select number of students will be invited to join the Hebrew Public summer program to receive academic support in ELA and Math
 - New York State Testing (*opt-in only for hybrid students*)
 - ELA, week of April 19
 - Math, week of May 4
 - Science, June 9
 - Supporting Staff Members
 - Hebrew Public Diversity, Equity, Inclusion: Safe Spaces
- School Culture
 - Attendance is at about 90%



- AAPI Month
 - Morning meeting highlighting individuals in the community
- Teacher Appreciation Week
 - Celebrated in-person and remotely
- Planning Ahead
 - Field Day
 - Talent Show
 - Art Showcase
- Enrollment is currently at 300 students

5. Network Update

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

- Next Fall Forecast
 - Hopeful that the majority if not all staff members will be vaccinated
 - Increased vaccination in children, but Hebrew Public will not require it
 - Possibility of a slight relaxation in the mask mandate for school staff
 - Currently staff are double masked or wearing N-95 masks throughout the day
 - Hebrew Public will continue to monitor updated CDC guidance
 - Planning to be back in buildings 100% full-time in September
 - Possibility of limited remote learning circumstances based on resource availability

6. Public Comments

1 HLA2 Community Member submitted a comment prior to the meeting regarding in-person/remote learning.

7. Adjournment

Adam Miller motioned to adjourn the meeting, Sue Fox seconded, the motion carried unanimously and the meeting was adjourned at 6:23 pm.



Hebrew Language Academy 2
CHARTER SCHOOL

HLA2 Board Calendar 2021-2022

July 20, 2021

August 24, 2021

September 28, 2021

October 26, 2021

November 16, 2021

December 14, 2021

January 25, 2022

February 15, 2022

March 22, 2022

April 12, 2022

May 24, 2022

June 28, 2022

All meetings will begin at 6 pm.



Hebrew Language Academy 2
CHARTER SCHOOL



2021-2022 HEBREW PUBLIC NYC ACADEMIC CALENDAR
לוח שנת הלימודים 2021-2022

Grid of monthly calendars for August 21, September 21, October 21, November 21, December 21, January 22, February 22, March 22, April 22, May 22, and June 22. Each month includes a grid with days of the week and dates, and a footer indicating instructional days.

Important Dates

- School closings: 9/6 Labor Day, 9/7-8 Rosh Hashanah, 9/16 Yom Kippur, 10/11 Indigenous Peoples' Day, 11/25-26 Thanksgiving, 12/24-1/1 Winter Break, 1/17 MLK Day, 1/28 Professional Development, 2/1 Lunar New Year, 2/21-25 Midwinter Break, 4/15-22 Spring Break, 5/3 Eid, 5/30 Memorial Day, 6/20 Juneteenth
- NY State Test Windows: NYSESLAT/ACCESS: TBD, NY: TBD
- PA State Test Windows: PSSA - ELA (Grade 3): 5/25-29, 2022, PSSA - Math and Make-Ups (Grade 3): 5/2-13, 2022
- Proposed Times MAP & Interim Assessments: MAP#1: 9/20-10/1 (K-8), MAP#2: 6/6-17 (K-8), IA#1: 11/2 (ELA) and 11/9 (Math), IA#2: 1/11-12 (ELA) and 1/18-19 (Math)
- Marking Periods: #1: 9/1/21 - 11/5/21, #2: 11/8/21 - 1/28/22, #3: 2/1/22 - 4/14/22, #4: 4/25/22 - 6/24/22
- Family Conferences (half day or remote day for students): 11/18, 2/10, 5/5
- Total instructional days: 181

Key: TBD Half Day, First Day/Last Day (students), Staff PD, Family Conferences, No School, Assessments (MAP, IA, State)



Hebrew Language Academy 2
CHARTER SCHOOL

HEBREW LANGUAGE ACADEMY 2 CHARTER SCHOOL	YEAR END PROJECTIONS 2020-21
Income	
4100 State Grants	7,326,463
4200 Federal Grants	341,443
4300 Contributions	-
Total Income	7,667,905
Expenses	
5000 Personnel	3,135,018
5500 Benefits and Payroll Taxes	871,641
Total Compensation	4,006,659
6100 Office Expenses and Equipment	285,729
6200 Professional Costs	875,526
6300 Contractual Services	67,009
7100 Pupil Supplies and Furniture	171,666
8100 Utilities and Occupancy	1,534,000
8100 Utilities and Occupancy - RENT	-
8400 Maintenance/Repair	34,876
8800 Miscellaneous Expenses	6,342
8900 Depreciation Expenses	80,000
Total Expenses	7,061,805
Net Income	\$ 606,100

FY21-22 BUDGET FORECAST
7,684,453
1,406,173
-
9,090,626
3,591,000
1,053,600
4,644,600
245,404
810,466
315,000
358,128
1,334,000
-
34,496
12,000
80,000
7,834,094
\$ 1,256,532



Hebrew Language Academy 2
CHARTER SCHOOL

2021/2022		HLA2 APPROVED VENDORS > \$5,000	
Name	2022 Budget	2021 Budget	Description
CSBM	\$68,000	\$6,100,000	Accounting Services,incl Title fee filing
MMB	\$26,000	\$20,700	Auditor
Amplify/Zearn	\$15,000		Curriculum Platforms (online)
Heinemann		\$18,000	Curriculum
Attanasio		\$30,000	Curriculum
Houghton Mifflin Harcourt	\$15,000	\$10,000	Curriculum
Eureka Math	\$10,000		Curriculum-purchased through FAMIS
Booksource	\$30,000		Accelerated reader
Regina Caterers	\$162,000	\$157,050	Food Service
Austin and Co	\$105,000	\$92,000	General/Commercial/WC Insurance
Global 365	\$35,000	\$33,600	IT Vendor
Hebrew Public (sublease)	\$1,050,000	\$1,500,000	Rent
Wilson Foundations	\$10,000	\$7,200	Staff Development/Educational Consultants
Lavinia Group	\$12,000	\$7,800	Staff Development/Educational Consultants
Center for Responsive Schools	\$3,000	\$5,000	Staff Development/Educational Consultants
TBD	\$70,000**	\$50,000	Student Technology - Chromebooks
Power School	\$7,200	\$4,015	Student Management System
SchoolMint	\$7,500	5,400	Student Recruitment Platform

**covered by ARP ESSER funds

FOURTH ADDENDUM TO SUBLEASE AGREEMENT

THIS FOURTH ADDENDUM TO SUBLEASE AGREEMENT (the “Fourth Addendum”) is made and entered into this 29 day of June 2021, by and between National Center for Hebrew Language Academy Charter Excellence and Development, Inc. d/b/a Hebrew Public (“Sublandlord”) and Hebrew Language Academy Charter School 2 (“Subtenant”).

RECITALS

WHEREAS, Sublandlord is the tenant under a lease made by Solleah Realty, LLC (“Overlandlord”) to Sublandlord dated as of May 2, 2017 for those certain premises (the “Premises”) located at 1870-86 Stillwell Avenue, Brooklyn, NY 11233 (the “Lease”); and

WHEREAS, Subtenant subleases the Premises from Sublandlord pursuant to that certain Sublease Agreement dated May 9, 2017 (the “Sublease”); and

WHEREAS, on November 26, 2018, Sublandlord exercised it the First Option (as defined in the Lease), thereby extending the term of the Lease (and therefore the Sublease) through June 30, 2020 (the “Extension Term”); and

WHEREAS, Sublandlord and Subtenant entered into that certain Addendum to Sublease Agreement dated as of May 15, 2018 (the “Addendum”) which established the Base Rent for the 2018-19 school year; and

WHEREAS, on May 14 2020 Sublandlord exercised its option to renew for the Second Amended Renewal Term, thereby extending the term of the Lease (and therefore the Sublease) for one year from July 1 2020 to June 30 2021 and,

WHEREAS, on April 18 2021 Sublandlord exercised its option to renew for the Third Option Term for one year commencing on July 1 2021 to June 30 2022

WHEREAS, Sublandlord and Subtenant wish to establish the Base Rent for the Extension Term;

NOW, THEREFORE, the parties hereto, in consideration of the mutual covenants, conditions and agreements hereinafter contained, the receipt and sufficiency of which are acknowledged, the parties do hereby agree as follows:

1. Capitalized Terms. Capitalized terms used and not defined in this Third Addendum shall have the meanings ascribed to such terms in the Sublease.
2. Rental. The first paragraph of Section 3 of the Sublease is hereby amended to add the following:

“Base Rent for the fifth Lease Year (July 1, 2021 to June 30, 2022) shall be \$1,050,000 payable in twelve (12) equal monthly installments of \$87,500 beginning on July 1, 2021 and ending on June 30, 2022.”



3. Full Force & Effect. Except as amended herein, all of the other terms, covenants and conditions of the Sublease are and shall remain in full force and effect and are hereby ratified and confirmed.

4. Counterparts. This Third Addendum may be executed in one or more counterparts, including in PDF, facsimile and electronically-signed form, any of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, Sublandlord and Subtenant have hereunto executed this Third Addendum on the day and year first above written.

SUBLANDLORD:

NATIONAL CENTER FOR HEBREW LANGUAGE
CHARTER EXCELLENCE AND DEVELOPMENT, INC.
D/B/A HEBREW PUBLIC

By: _____
Jonathan Rosenberg
President & CEO

SUBTENANT:

HEBREW LANGUAGE ACADEMY
CHARTER SCHOOL 2

By: _____
Name: Michael Tobman
Title: Vice Chair