



Hebrew Language Academy 2
CHARTER SCHOOL

Board Meeting

Tuesday, August 27th

6pm

1870 Stillwell Avenue, Brooklyn, NY 11223

Agenda

- a. Public Comments
- b. Adoption of August 2019 Agenda
- c. Approval of July 2019 Minutes
- d. Action Item:
 - i. Approval of Second Sublease Restatement
- e. School Leadership Report:
 - i. Enrollment Update
- f. Executive Session (if needed)
- g. Adjournment



Hebrew Language Academy 2
CHARTER SCHOOL

Board of Trustees Meeting

Tuesday, July 30th

6PM

1870 Stillwell Avenue, Brooklyn, NY 11234

Minutes

Trustees Present

Will Mack*
Sue Fox*
Adam Miller*
Alice Li*

*by video conference

Also Present

Mark Fink, Hebrew Public*

Ashley Furan, Head of School*

Elly Rosenthal, Hebrew Public*

I. Call to Order

Adam Miller called the meeting to order at 6:05 pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

II. Public Comments

None.

III. Adoption of July 2019 Agenda

Adam Miller made a motion to adopt the July 2019 agenda. Will Mack seconded and the motion carried unanimously.

IV. Approval of June 2019 Minutes

Adam Miller made a motion to adopt the June 2019 minutes. Sue Fox seconded and the motion carried unanimously.

V. Construction Update

The board was informed of the ongoing construction for the school's permanent site. Progress had been made, with the parties optimistic that the construction would be completed on time. However, contingency sites were still being looked into in the event of any unanticipated delays. The board continue to be updated on the construction progress over the summer.

VI. School Leadership Report (including the enrollment and June 2019 Dashboard)

The Board welcomed back, HOS Ashley Furan, who had been out on medical leave since May. Ashley informed the board of the following

- a. Registration is currently at approx. 207 students which is above expectations.
- b. An Academic Dean and Dean of Culture were hired for the upcoming school year.
- c. The school is looking to fill 1 Hebrew teacher position and 2 classroom teacher positions. Candidates are currently being vetted.

VII. Action Item(s)

After a discussion, Adam Miller made a motion to approve the following items:

- i. Approval of 2019-2020 School Budget
- ii. Approval of 2019-2020 Recommended Vendors' Agreements

Sue Fox seconded the motion with the codicil that the board would confirm or deny the approval of the funds for the after-school chess program at a later time once the name of the vendor and the exact amount of the contract were known. The motion carried unanimously.

VIII. Adjournment

Adam Miller made a motion to adjourn. Alice Li seconded and the motion passed unanimously. The meeting was adjourned at 6:31 pm.