



Tuesday, August 25 @ 6 pm

Board Meeting Via Zoom

AGENDA

1. Call to Order
2. Reminder for Public Comments
3. Adoption of August 2020 Agenda
4. Approval of July 2020 Minutes
5. Leadership Update
6. CEO Update
 - Facilities Update
7. Adjournment



Hebrew Language Academy 2

CHARTER SCHOOL

Board of Trustees Meeting via Zoom

Tuesday, July 28 @ 6 pm

Minutes

Trustees Present

Sue Fox
Alice Li
Stella Binkevich
Will Mack
Adam Miller

Also Present:

Jon Rosenberg, Hebrew Public, CEO

Lauren Murphy, Hebrew Public, External Relations Manager

I. Call to Order

Sue Fox called the meeting to order at 6:03 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 July 2020 Agenda

Sue Fox asked for a motion to adopt, Will Mack made a motion to adopt the July 2020 agenda, Alice Li seconded, and the motion carried unanimously

3. Approval of June 2020 Minutes

Will Mack asked for a motion to approve, Sue Fox made a motion to approve the June 2020 minutes. Alice Li seconded, and the motion carried unanimously.

4. Approval of the 2020-2021 amended sublease between HLA2 & Hebrew Public

Will Mack asked for a motion to approve, Sue Fox made a motion to approve the 2020-21 amended sublease. Alice Li seconded, and the motion carried unanimously.

5. CEO Report

Jon Rosenberg gave a brief overview of Hebrew Public's NY Town Hall Zoom meeting:

- 175 Parents/Guardians were on the line
- Currently planning for a hybrid reopening, limited class sizes, batching, improved ventilation, hygiene...etc
- Offering parents to opt into a remote-only option
- All plans contingent on NY State allowing us to reopen physically in September
- Concerns over child care options
- Leadership Training took place remotely for all network schools last week, Ashley Furan was leading for HLA2

6. Adjournment

The meeting was adjourned at 6:20 pm