



Board Meeting Agenda

August 24, 2021, 6 pm

Location: Zoom

1. Call to Order & Reminder for Public Comment(s) Sign Up
2. Adoption of August 2021 Agenda
3. Approval of August 3, 2021, Special Meeting Minutes
4. School Leadership Update
5. Board Action: Ratify Staff Vaccine Mandate
6. Public Comments
7. Adjournment

Special Meeting of Board of Trustees

August 3, 2021, 6 pm

Location: Zoom

Minutes

Trustees Present

Alice Li
Sue Fox
Mike Tobman
Will Mack
Adam Miller

Also Present:

Jon Rosenberg, CEO, Hebrew Public

Lauren Murphy, External Relations Manager, Hebrew Public

1. Call to Order

Adam Miller called the meeting to order at 6:03 pm.

2. Adoption of August 3, 2021, Special Meeting Agenda

Adam Miller asked for a motion to adopt the August 3, 2021, Special Meeting Agenda, Sue Fox made a motion to adopt the meeting agenda. Will Mack seconded, and the motion carried unanimously.

3. Approval of July 2021 Minutes

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

4. Action Items

a. Approval of Application for Charter Renewal Certification

After a brief discussion, Adam Miller asked for a motion to approve the HLA2 charter renewal application. Sue Fox made the motion, Alice Li seconded, with no abstentions or objections the motion carried.

b. Approval of the Application Cover Letter

Adam Miller asked for a motion to approve the cover letter for HLA2's charter renewal application. Sue Fox made the motion, Alice Li seconded, with no abstentions or objections the motion carried.



5. Public Comments

No members of the public were present.

6. Adjournment

Adam Miller made a motion to adjourn the meeting at 6:06 pm, Alice Li seconded the motion, and the motion was carried unanimously.