

Board Meeting Agenda

August 16, 2022, 6 pm Location: Zoom

- I. Call to Order & Reminder for Public Comment(s) Sign Up
- 2. Adoption of the August 2022 Agenda
- 3. Approval of the July 2022 Meeting Minutes
- 4. Approval of the HLA2 School Safety Plan 22-23
- 5. School Leadership Update
- 6. Public Comments
- 7. Executive Session
- 8. Adjournment



Board of Trustees Meeting Minutes

July 19, 2022, 6 pm

Location: Zoom

Trustees Present

Stella Binkevich
Sue Fox
Mike Tobman
Ella Zalkind
Adam Miller

Also Present:

Katie Passley, Head of School, HLA2 Brandon Parker, Director of Operations, HLA2 Lauren Murphy, Senior External Relations Manager, Hebrew Public

I. Call to Order

Adam Miller called the meeting to order at 6:05 pm.

2. Adoption of July 2022 Meeting Agenda

Adam Miller asked for a motion to adopt the July 2022 meeting agenda. Mike Tobman made a motion to adopt the July 2022 meeting agenda, and Sue Fox seconded, and the motion was carried unanimously.

3. Approval of June 2022 Minutes

Adam Miller asked for a motion to approve the June 2022 meeting minutes, Mike Tobman made a motion to approve, Sue Fox seconded, and the motion was carried unanimously.

4. Leadership Update

Katie Passley, HLA2's Head of School updated the board on the following:

- General Updates
 - Two goals for the upcoming school year
 - Maintain well-managed classrooms, responsive to student needs
 - Develop skilled, independent readers, writers, and mathematicians engaged in joyful and rigorous learning
 - \circ $\;$ Both goals align with Hebrew Public's network goals
 - Focus on Early Literacy: Strengthening Fundations implementation in



grades K-2

- Building stronger culture systems and developing staff in leading culture
- Embedding Hebrew and Israeli culture into our school communities
- Summer Work for Leaders
 - Leadership Institute for HOS, Directors of Operations, and Deans across all Hebrew Public schools began this week at HLA in Mill Basin
 - Schedules, staffing, curriculum pacing, & planning for PD
 - Student recruitment & registration
 - Planning for family engagement: community recruitment events, newsletters, meet the teacher
 - Preparing the building for staff & students
 - New teachers the week of 8.15
 - Returning staff, the week of 8.22
- Enrollment Update
 - Trending higher than the original projection
- Student Support Team
 - Plan in place for Russian and Ukrainian families with little to no English language
 - SEL support
 - Strong Mental Health Team at Hebrew Public network
 - HLA2 has a school social worker and an intern this year
 - Intervention teachers
 - Team of 5 that is ready to meet the needs of the entire student body

5. Public Comments

No members of the public were present.

6. Adjournment

Adam Miller made a motion to adjourn the meeting at 6:22 pm, Sue Fox seconded, and the motion was carried unanimously. The board will meet next for governance training via Zoom on August 3rd.

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