



**Hebrew Language Academy 2**  
CHARTER SCHOOL

**Board Meeting**

**Tuesday, September 24**

**6pm**

**1870 Stillwell Avenue, Brooklyn, NY 11223**

Agenda

- a. Public Comments
- b. Adoption of September 2019 Agenda
- c. Approval of August 2019 Minutes
- d. School Leadership Report
- e. Executive Session (if needed)
- f. Adjournment



**Hebrew Language Academy 2**  
CHARTER SCHOOL

**Board of Trustees Meeting**

**Tuesday, August 27th**

6PM

1870 Stillwell Avenue, Brooklyn, NY 11234

**Minutes**

**Trustees Present**

<b>Will Mack*</b>
<b>Michael Tobman*</b>
<b>Sue Fox*</b>
<b>Adam Miller*</b>
<b>Alice Li*</b>

\*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 August 2019 Agenda**

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

#### **IV. Approval of July 2019 Minutes**

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

#### **V. School Leadership Report (including the enrollment and staffing)**

Ashley Furan informed the board of the following

- a. Enrollment is currently at approx. 325 students.
- b. Staff professional development at HH; OLAM values rolled out – more responsive classroom for social and emotional learning for the upcoming school year.
- c. One academic dean position open. The school is looking to fill 1 Special Education teacher position. Candidates are currently being vetted.

#### **VI. Action Item(s)**

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

- i. Approval of the Second Amendment to the Sublease at 1870 Stillwell Avenue

Sue Fox seconded and the motion carried unanimously.

#### **VII. Adjournment**

Adam Miller made a motion to adjourn. Alice Li seconded and the motion passed unanimously. The meeting was adjourned at 6:36 pm.