



## **Board Meeting Agenda**

September 28, 2021, 6 pm

Location: Zoom

1. Call to Order & Reminder for Public Comment(s) Sign Up
2. Adoption of the September 2021 Agenda
3. Approval of the August 2021 Meeting Minutes
4. School Leadership Update
5. Network Update
6. HLA2 September 2021 Dashboard Review
7. Board Member Recruitment
8. Public Comments
9. Adjournment

## **Board of Trustees Meeting Minutes**

August 24, 2021, 6 pm

Location: Zoom

### **Trustees Present**

Alice Li
Sue Fox
Mike Tobman
Will Mack
Ella Zalkind
Stella Binkevich
Adam Miller

### **Also Present:**

Ashley Furan, Head of School, HLA2

Jonathan Werle, Chief Operating Officer, Hebrew Public

Lauren Murphy, External Relations Manager, Hebrew Public

### **1. Call to Order**

Adam Miller called the meeting to order at 6:03 pm and reminded everyone in attendance in order to sign up to make a public comment prior to the board meeting, email [boardhla2@hebrewpublic.org](mailto:boardhla2@hebrewpublic.org). Members of the public who missed the public notices were given a chance to sign up during the meeting using the chat function. Members of the board and staff do not typically respond to public comments at the time they are made. However, unanswered questions will be responded to within a few business days.

### **2. Adoption of August 2021 Meeting Agenda**

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

### **3. Approval of August 3, 2021, Special Meeting Minutes**

Adam Miller asked for a motion to approve the August 3, 2021, special meeting minutes, Mike Tobman made a motion to approve, Sue Fox seconded, and the motion carried unanimously.

### **4. Leadership Update**

Ashley Furan, HLA2's Head of School updated the board on the following:

- Back to School
  - All staff is back at HLA2!
    - Focusing on culture building, building relationships with one another, becoming familiar with routines and systems, curriculum planning, and so much more
  - Classrooms are being set-up
  - Back to School Night is being held virtually on Thursday evening
    - All information has been shared with families
  - Opening doors to students next Wednesday
  - Enrollment is at capacity and HLA2 has not made any additional offers

### **5. Board Action: Ratification of Staff COVID-19 Vaccine Mandate**

The HLA2 Board of Trustees received the resolution and approved it in writing prior to the board meeting. The number one priority is the health and safety of all students and staff members.

Adam Miller read the following resolution aloud:

#### **RESOLUTION OF THE BOARD OF TRUSTEES**

*“Based on:*

- *the significant rise in Covid cases in recent weeks and the transmissibility of the Delta variant,*
- *the evidence supporting the Covid vaccines’ effectiveness and safety, and*
- *the importance of vaccination both to our efforts to serve children in person and to the health of our local, national, and global communities,*

*the Board hereby requires that all HLA2 staff become vaccinated against COVID-19 unless they qualify for an exception under federal or state law. The Board authorizes Hebrew Public to determine a date by which all staff must receive their first dose of the vaccine (but in no case later than September 7th), as well as the date by which all staff must be fully vaccinated (but in no case later than October 15th). Staff*



Hebrew Language Academy 2  
CHARTER SCHOOL

*members who do not comply with this requirement will be subject to suspension without pay and/or termination.”*

Adam Miller asked for a motion to approve the aforementioned resolution. Mike Tobman made the motion, and Stella Binkevich seconded. The board then voted on the motion, and it was unanimously passed, with no objections and no abstentions.

A brief discussion followed the approval of the resolution. Board Members asked a few clarifying questions regarding the staff vaccine mandate. Hebrew Public has asked all staff members to provide proof of vaccination of at least the first dose by September 7, 2021. All staff will be tested once a week regardless of the status of vaccination.

## **6. Public Comments**

No members of the public were present.

## **7. Adjournment**

Adam Miller made a motion to adjourn the meeting at 6:19 pm, Sue Fox seconded the motion, and the motion was carried unanimously. The board will meet next on September 28<sup>th</sup> at 6 pm.