



Board Meeting Agenda

September 20, 2022, 6 pm

Location: Zoom

1. Call to Order & Reminder for Public Comment(s) Sign Up
2. Adoption of the September 2022 Agenda
3. Approval of the August Meeting Minutes
4. School Leadership Report
5. Network Leadership Report
6. Public Comments
7. Executive Session
8. Adjournment



Board of Trustees Meeting Minutes

August 16, 2022, 6 pm

Location: Zoom

Trustees Present

Stella Binkevich
Alice Li
Will Mack
Adam Miller
Ella Zalkind

Also Present:

Katie Passley, Head of School, HLA2

Jon Rosenberg, CEO, Hebrew Public

Valerie Khaytina, Chief External Officer, Hebrew Public

Lauren Murphy, Senior External Relations Manager, Hebrew Public

1. Call to Order

Lauren Murphy called the meeting to order at 6:05 pm.

2. Adoption of August 2022 Meeting Agenda

Lauren Murphy asked for a motion to adopt the July 2022 meeting agenda. Alice Li made a motion to adopt the August 2022 meeting agenda, and Stella Binkevich seconded, and the motion was carried unanimously.

3. Approval of July 2022 Minutes

Lauren Murphy asked for a motion to approve the July 2022 meeting minutes, Will Mack made a motion to approve, Stella Binkevich seconded, and the motion was carried unanimously.

4. Approval of HLA2’s School Safety Plan

The Board all received a copy of the school safety plan for the 2022/23 year prior to the June meeting, where it was discussed. As per Section 155.17 of the Commissioner of Education’s Regulations, charter schools do have to draft, publicly notice, and adopt a safety plan with a 30-day public comment period. That period began on July 1, when the safety plan was posted on the school’s website. Lauren Murphy asked for a motion to approve, Alice Li made the motion, Stella Binkevich seconded, and the plan was approved unanimously with no abstentions or objections.

5. Leadership Update

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

- Preparing to launch the school year
 - New staff were welcomed into the building this week
 - Returning staff will be back in the building next week
 - Welcoming families to the school for a “Meet your Teacher” event on Thursday, September 1st
 - Families will be able to drop off supplies
- Enrollment Updates
 - Pre-K is fully enrolled, with more than 45 students on the waitlist
 - 100 new students have been enrolled in grades K-5
 - Applications are being received from Ukrainian refugee families and HLA2 is doing it's best to accommodate where spaces are available
 - Currently on track to reach the enrollment projection of 300 students

6. Public Comments

No members of the public were present.

7. Executive Session

Lauren Murphy asked for a motion to enter executive session at 6:10 pm, Adam Miller made the motion to enter into executive session, Alice Li seconded, and with no abstentions, the board went into executive session.

The board exited the executive session at 6:36 pm.

No votes were taken during this time.

8. Adjournment

Lauren Murphy asked for a motion to adjourn the meeting. Alice Li made a motion to adjourn the meeting at 6:37 pm, Stella Binkevich seconded, and the motion was carried unanimously. The board will meet next on September 20th.