



Hebrew Language Academy 2
CHARTER SCHOOL

Board Meeting

Tuesday, October 29

6pm

1870 Stillwell Avenue, Brooklyn, NY 11223

Agenda

- a. Public Comments
- b. Adoption of October 2019 Agenda
- c. Approval of September 2019 Minutes
- d. Construction Update
- e. Action Item(s):
 - I. Ratification of vendor agreement with NY Chess and Games for \$9,000 for the 2019-2020 School Year
- f. School Leadership Report
- g. Executive Session
- h. Adjournment



Hebrew Language Academy 2
CHARTER SCHOOL

Board of Trustees Meeting

Tuesday, September 24th

6PM

1870 Stillwell Avenue, Brooklyn, NY 11234

Minutes

Trustees Present

Will Mack
Michael Tobman
Sue Fox
Adam Miller*
Alice Li*
Stella Binkevich*

*by video conference

Also Present

Mark Fink, Hebrew Public*

Ashley Furan, Head of School

Elly Rosenthal, Hebrew Public

Katie Passley, Assistant Head of School

Marie Lucas, Director of Operations

Emily Fernandez, Hebrew Public

I. Call to Order

Adam Miller called the meeting to order at 6:03 pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

II. Public Comments

None.

III. Adoption of September 2019 Agenda

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

IV. Approval of August 2019 Minutes

Adam Miller made a motion to adopt the August 2019 minutes. Will Mack seconded and the motion carried unanimously.

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

Ashley Furan informed the board of the following

- a. Dean Morrow, School of Culture, New Recess – Rotate outside, gym and their classroom
- b. Support of thinking for students; this is how I look and work – instructional split between Assistant and HOS
- c. All teams have two shared prep times a day
- d. MAP testing for academic background to begin to get a baseline
- e. Enrollment is at 265

VI. Executive Session

Adam Miller made a motion to enter into executive session. Stella Binkevich seconded and the motion carried unanimously.

Alice Li made a motion to leave executive session. Mike Tobman seconded and the motion carried unanimously.

No votes or actions were taken during this time.

VII. Adjournment

Adam Miller made a motion to adjourn. Will Mack seconded and the motion passed unanimously. The meeting was adjourned at 6:42 pm.