



Board Meeting Agenda

October 19, 2022, 6 pm

Location: Zoom

1. Call to Order & Reminder for Public Comment(s) Sign Up
2. Adoption of the October 2022 Agenda
3. Approval of the September 2022 Meeting Minutes
4. Renewal Agreement between HLA2 & Hebrew Public
5. School Leadership Report
6. Network Leadership Report
7. Public Comments
8. Adjournment

Board of Trustees Meeting Minutes

September 20, 2022, 6 pm

Location: Zoom

Trustees Present

Sue Fox
Mike Tobman
Adam Miller
Ella Zalkind

Also Present:

Katie Passley, Head of School, HLA2

Elyse Castellano, Chief Operating Officer, Hebrew Public

Jon Rosenberg, CEO, Hebrew Public

Jino Arielly, Senior External Relations Manager, Hebrew Public

1. Call to Order

Adam Miller called the meeting to order at 6:02 pm.

2. Adoption of September 2022 Meeting Agenda

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

3. Approval of August 2022 Minutes

Adam Miller asked for a motion to approve the August 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
 - Welcomed students back to school on September 6
 - Building excitement for learning
 - Building community with morning meetings
 - Building strong routines with interactive models
 - 2022-23 Goals
 - Maintaining well-managed classrooms responsive to student needs



Hebrew Language Academy 2
CHARTER SCHOOL

- Developing Guild independent readers writers and mathematicians engaged in joyful and rigorous planning
- Enrollment Updates
 - HLA2 exceeded summertime projections
 - K-5 enrollment stands at 314 students
 - Over 11% increase from June 2022
 - Modest waitlist for every grade with the exception of kindergarten but recruitment is still in progress
- Translation Paras
 - Helpful during arrival, dismissal, working in classrooms with students, especially helpful to prepare for the recent fire drill

5. Network Update

Elyse Castellano, Hebrew Public's Chief of Staff shared an update with the board:

- School Openings
 - The Hebrew Public team supported all 5 schools opening within the last 2-3 weeks, specifically, welcoming our newest Staten Island Hebrew Public Families
- COVID-19 Updates
 - Hebrew Public made some changes to the COVID policies from last year based on guidelines from the CDC
 - New policies are subject to change as COVID continues to evolve, and as new evidence emerges about the most effective methods of controlling COVID's spread
 - Optional Masking
 - Staff and students will continue to have the option to wear (or not wear) a mask, except in cases where someone has COVID or has been exposed to someone with COVID
 - Quarantine no longer required in cases of exposure without infection
 - On-Demand rapid testing
 - Schools have rapid test kits available for symptomatic staff and students
 - Testing will be required on Days 5 and 6 for anyone who has been exposed
 - Reduced quarantine period
 - The quarantine period for someone with a positive COVID-19 test result has been shortened to five days from ten days
 - Learning during quarantine
 - Important to support families and students during quarantine to avoid further learning loss if a student has tested positive for COVID but is asymptomatic so in this situation, Hebrew Public will provide at-home work assignments and school staff will complete a minimum of two progress check-ins during an asymptomatic student's quarantine period



Hebrew Language Academy 2
CHARTER SCHOOL

- These changes are all in support of keeping students healthy while keeping all students in school
- Additional Space for HLA2
 - Renting space across the street from the school
 - 2 story dance-studio
 - Will be used for gym space
 - HLA2 will integrate the space into the school schedule

6. Public Comments

No members of the public were present.

7. Executive Session

Adam Miller made the motion to enter into executive session at 6:15 pm, Mike Tobman seconded, and with no abstentions, the board went into executive session.

The board completed the CMO evaluation, no votes or motions were made during this time.

Adam Miller made the motion to exit executive session, Sue Fox seconded, and with no abstentions, the board exited the executive session at 6:34 pm.

8. Adjournment

Adam Miller made a motion to adjourn the meeting at 6:35 pm, Sue Fox seconded, and the motion was carried unanimously.