



**Hebrew Language Academy 2**  
CHARTER SCHOOL

**Board Meeting**

**Tuesday, November 26<sup>th</sup>**

**6pm**

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

Agenda

- a. Public Comments
- b. Adoption of November 2019 Agenda
- c. Approval of October 2019 Minutes
- d. Construction Update
- e. School Leadership Report
- f. Adjournment



**Hebrew Language Academy 2**  
CHARTER SCHOOL

**Board of Trustees Meeting**

**Tuesday, October 29<sup>th</sup>**

6PM

1870 Stillwell Avenue, Brooklyn, NY 11234

**Minutes**

**Trustees Present**

<b>Stella Binkevich*</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**

Sue Fox 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 October 2019 Agenda**

Sue Fox made a motion to adopt the October 2019 agenda. Mike Tobman seconded and the motion carried unanimously.

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

Adam Miller made a motion to adopt the September 2019 minutes. Alice Lee seconded and the motion carried unanimously.

#### **V. Construction Update**

Elly Rosenthal updated the board as to the status of the construction of the permanent facility of the school. Because of the construction delay, the board discussed the potential use and modification of the current space for another year, and reviewed other options.

#### **VI. Action Item**

Adam Miller made a motion to approve the following:

- i. Ratification of the vendor agreement with NY Chess and Games for \$9,000 for the 2019-2020 School year.

Alice Li seconded and the motion carried unanimously.

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

Ashley Furan informed the board of the following

- a. Enrollment is currently at approx. 262 students with offers sent out to students remaining on the waiting list.
- b. Interim assessments of the students have begun with practice testing. The results of which will be analyzed by the staff at next week's pd
- c. An Academic Dean has been hired, Ms. Valencia Chapman-Thompson. HLA 2 welcomes Ms. Chapman-Thompson who has a background in early intervention literacy teaching.
- d. The school is looking to fill 1 Special Education teacher position as well as 2 floater teacher positions.

#### **VII. Executive Session**

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

Sue Fox made a motion to leave executive session. Alice Li seconded and the motion carried unanimously.

No votes or actions were taken during this time.

#### **IX. Adjournment**

Adam Miller made a motion to adjourn. Mike Tobman seconded and the motion passed unanimously. The meeting was adjourned at 6:29 pm.

# HARLEM HEBREW DASHBOARD

DATA AS OF 1/04/2019

## ENROLLMENT

By grade	Students	Sections	Waitlist 18-19
K	55	3	20
1	45	2	4
2	72	3	3
3	74	3	10
4	95	4	6
5	79	3	0
6	43	2	4
7			
8			
<b>Total</b>	<b>463</b>	<b>20</b>	<b>47</b>

## STUDENT DEMOGRAPHICS

	HH		CSD 3
	Current	May 2018	Overall, 2017-18
Special Needs	22%	22%	17%
Eng. Lang. Lrnrs.	8%	12%	5%
Econ. Disadv.	71%	59%	49%
Homeless	3%	2%	
Asian	1%	1%	8%
Black/Afr. Am.	40%	35%	22%
Hisp./Latino	39%	31%	32%
Multiracial/Other	1%	0%	6%
White	19%	33%	32%
% in CSD 3	29%	42%	-
% outside CSD 3	71%	58%	-

## WITHDRAWALS

Reasons for withdrawal	Dec only
Moved outside NYC	0
School choice - dissatisfied	3
School choice - higher choice school	0
School choice - other/unknown	0
Commute distance	0
Special education needs	0
Expelled	0

## SUSPENSIONS

	YTD
Number of Students Suspended	35
Total # of Days of Suspension	70.5
% of Student Population w/ at least 1 Suspension	15.2%

## STAFF VACANCIES

Position	Context
	No vacancies!

## ATTENDANCE

	YTD
Whole School attendance rate	92%
% of students who are absent more than 10% of the time	
All students	26%
Special needs students	19%
English Language Learners	16%
Econ. Disadv.	18%

## STAFF NEW HIRES

Music Teacher	Dean Tsur - start date 01/02/19 - currently prepping classroom and collaborating with teachers to start teaching week of 1/14/2019
5th SS/Science	Andrew Ringel - start date 01/04/19

## FINANCIAL PERFORMANCE

Days of cash on hand: 20	Target days of cash: 90		
as of 11/30/2018	630,000		
	Revenue	Expenses	Margin
Actual thru 11/30	\$4,535,000	\$4,006,000	\$529,000
Year-End Projection (6/30/19)	\$11,135,000	\$11,563,000	-\$428,000
Budget	\$10,957,000	\$10,707,000	\$250,000
Variance	-\$178,000	-\$856,000	
Projected margin:	2.2%	Target margin:	0% or higher

## BOARD OF TRUSTEES

Board Composition		Mtg. Attendance	Quorum
Asian	0	July	66%
Black/Afr. Am.	4	August	100%
Hisp./Latino	1	September	66%
Multi/Other	0	October	71%
White	2	November	71%
		December	86%