



Board Meeting Agenda

November 16th, 2021, 6 pm

Location: Zoom

1. Call to Order & Reminder for Public Comment(s) Sign Up
2. Adoption of the November 2021 Agenda
3. Approval of the October 2021 Meeting Minutes
4. Approval of HLA2 21-22 School Safety Plan
5. Approval of HLA2 Bylaw Amendments
6. Approval of Non-Material Charter Revision
7. School Leadership Update
8. Network Update
9. HLA2 November 2021 Dashboard Review
10. Public Comments
11. Adjournment

Board of Trustees Meeting Minutes

October 26, 2021, 6 pm

Location: Zoom

Trustees Present

Stella Binkevich
Sue Fox
Mike Tobman
Adam Miller

Also Present:

Brandon Parker, Director of Operations, HLA2
Jon Rosenberg CEO, Hebrew Public
Lauren Murphy, External Relations Manager, Hebrew Public
1 member of the public

1. Call to Order

Adam Miller called the meeting to order at 6:02 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. 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 October 2021 Meeting Agenda

Adam Miller asked for a motion to adopt the October 2021 meeting agenda, Sue Fox made a motion to adopt the meeting agenda. Stella Binkevich seconded, and the motion was carried unanimously.

3. Approval of September 2021 Minutes

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

4. Network Update

Jon Rosenberg, Hebrew Public's CEO updated the board on the following:

- COVID-19 Cases
 - Hebrew Public is continuing to keep an eye on COVID data



Hebrew Language Academy 2
CHARTER SCHOOL

- The school community must remain vigilant and continue to practice health & safety protocols (mask-wearing, social distancing...etc.)
- HLA2 Charter Renewal
 - Virtual visits to classrooms
 - Board capacity interview
 - In-person visit(s)
 - Public Hearing for all three Hebrew Public schools will be November 1st at 5:15 pm
 - The length of the renewal will be decided in early 2022, and will ultimately be decided by the NYS Board of Regents
- Recruiting Board Members
 - Board Growth Objectives
 - Ideally, the board should have at least nine individuals to create functional committees, representative of the school population and community, mission-aligned, and have a diverse skillset

5. HLA2 October 2021 Dashboard Review

Jon Rosenberg reviewed the October dashboard, sharing key indicators.

- Enrollment
 - 30% of students being served have disabilities
- Vacancies
 - Currently, 6 positions are open
 - Incentives:
 - Referral bonuses
 - Hiring bonuses
- Staff Demographic Data
 - Efforts to increase staff diversity continues

6. Public Comments

N/A

7. **Adjournment** Adam Miller asked for a motion to adjourn the meeting, Sue Fox made a motion to adjourn the meeting at 6:17 pm, Stella Binkevich seconded, and the motion was carried unanimously. The board will meet next on November 16th at 6 pm.