



Board Meeting Agenda

November 22, 2022, 6 pm

Location: Zoom

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

Board of Trustees Meeting Minutes

October 19, 2022, 6 pm

Location: Zoom

Trustees Present

Sue Fox
Will Mack
Stella Binkevich
Alice Li
Ella Zalkind

Also Present:

Katie Passley, Head of School, HLA2

Elyse Castellano, Chief Operating Officer, Hebrew Public

Lauren Murphy, Senior External Relations Manager, Hebrew Public

1. Call to Order

Lauren Murphy called the meeting to order at 6:02 pm.

2. Adoption of the October 2022 Meeting Agenda

Lauren Murphy asked for a motion to adopt the October 2022 meeting agenda. Will Mack made a motion to adopt the meeting agenda, Stella Binkevich seconded, and the motion was carried unanimously.

3. Approval of the September 2022 Minutes

Lauren Murphy asked for a motion to approve the September 2022 meeting minutes, Sue Fox made a motion to approve, Ella Zalkind seconded, and the motion was carried unanimously.

4. Renewal Agreement between HLA2 & Hebrew Public

- a. The board received a copy of the renewal agreement via email seven days in advance of the meeting. As part of the School’s new charter term, it is also time to adopt a new version of the educational services agreement between Hebrew Public and the School. Elyse Castellano discussed the proposed agreement which makes a few important changes:



Hebrew Language Academy 2

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- i. It more accurately describes the services provided by Hebrew Public across areas such as Talent/HR, Finance, and Program. In doing so, it is consistent in overall breadth and scope with the original agreement
 - ii. It clarifies a list of services that are provided by Hebrew Public but that had historically been within the School's scope of responsibility. These services are billed back to the School and are separate from the management fee
- b. Lauren Murphy asked for a motion to adopt the 2022 renewal agreement between HLA2 and Hebrew Public, Will Mack made a motion to approve, Sue Fox, seconded the motion. The motion went to a vote, with no abstentions and no objections, and the motion was carried unanimously.

5. Leadership Update

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

- General Updates
 - Academic Deans supporting in classrooms
 - Book Character Day
 - Next Friday, students will have an opportunity to dress as their favorite book character and there will be a parade around the block
 - Student support in ELA
 - Small group work
 - Very supportive for Ukrainian students who are paired with native speakers as well as English speakers
 - Whole group work
- Enrollment Updates
 - HLA2 has continued to enroll new students from the waitlist to fill all open seats
 - Since the last board meeting, enrollment has increased from 314 to 319 students
 - Several neighborhood families have stopped by to engage and inquire about enrolling their child for the next year
 - Recruitment for 23-24 school year will begin on November 1st
 - Social media campaigns
 - Postcard mailers
 - Visiting Pre-Ks

6. Network Update

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

- Open Meetings Update



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- The Open Meetings Law was extended through October 2022. It is anticipated that it will not be renewed and now need to consider planning for a hybrid meeting option to maximize board meeting participation by families, Board Members, and staff
- Hebrew Public and HLA2 are exploring ways to ensure that we maximize board and family engagement by offering Hybrid Board Meetings starting in November
- It is critical that Board Members make arrangements to attend board meetings in person as the law requires our board members to be in person to approve board work

7. Public Comments

No members of the public were present.

8. Adjournment

Lauren Murphy asked for a motion to adjourn the meeting at 6:11 pm. Sue Fox made the motion, Alice Li seconded, and the motion was carried unanimously. The board will meet next on November 22.