



Board Meeting

Tuesday, December 17th

6pm

1870 Stillwell Avenue, Brooklyn, NY 11223

Agenda

- a. Public Comments
- b. Adoption of November and December 2019 Agenda(s)
- c. Approval of October and November 2019 Minutes
- d. Facilities Update
- e. School Leadership Report
- f. Adjournment



Hebrew Language Academy 2
CHARTER SCHOOL

Board of Trustees Meeting

Tuesday, November 26th

6PM

1870 Stillwell Avenue, Brooklyn, NY 11234

Minutes

Trustees Present

Sue Fox*
Alice Li*

*by video conference

Also Present

Mark Fink, Hebrew Public*

Ashley Furan, Head of School

Elly Rosenthal, Hebrew Public*

Maria Lucas, Director of Operations

Emily Fernandez, Hebrew Public

Jonathan Werle, Hebrew Public

Michelle Galeotti, Hebrew Public

I. Call to Order

Sue Fox called the meeting to order at 6:09 pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

II. Public Comments

None.

III. Adoption of November 2019 Agenda

The agenda could not be adopted as quorum wasn't present. The agenda will be adopted at the next meeting where there is quorum.

IV. Approval of October 2019 Minutes

The minutes could not be approved as quorum wasn't present. The minutes will be approved at the next meeting where there is quorum.

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

Ashley Furan and Elly Rosenthal informed the board of the following

- a. Enrollment is currently steady at approx. 264 students.
- b. Olam Hour has been instituted on Fridays where students are able to pick an elective of their choice.
- c. The school continues to look for additional space for next year due to the delayed construction of the school's permanent facility. A potential new constructional company is interested in taking over the project. The board and CMO are in discussions to see if this option is viable. Alternative additional spaces are also being vetted.

VI. Adjournment

Sue Fox closed the meeting at 6:21 pm.



Hebrew Language Academy 2
CHARTER SCHOOL

Board Meeting

Tuesday, November 26th

6pm

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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 29th

6PM

1870 Stillwell Avenue, Brooklyn, NY 11234

Minutes

Trustees Present

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

*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.