



## **Board Meeting**

**Thursday, January 23<sup>rd</sup>**

**6 pm**

### **Agenda**

- 1. Call to Order and Reminder to Sign Up for Public Comments**
- 2. Adoption of December 2019 & January 2020 Agenda**
- 3. Approval of November 2019 & December 2019 Minutes**
- 4. Vote on David Sorkin's nomination for the Board**
- 5. Public Comments**
- 6. Adjournment**



## **Board Meeting**

**Thursday, December 19<sup>th</sup>**

**6 pm**

**Agenda**

- 1. Call to Order and Reminder to Sign Up for Public Comments**
- 2. Adoption of December 2019 Agenda**
- 3. Approval of November 2019 Minutes**
- 4. Facilities Update**
- 5. Public Comments**
- 6. Adjournment**



## **Board of Trustees Meeting**

November 21, 2019

6 pm

555 8<sup>th</sup> Avenue  
Suite 1703

New York, NY 10018

### **Minutes**

Trustees Present

Shelley Jain*
Mark Fink
Angela Olsen Mirrizi*
Ernest Paige*
Noemi Zibuts*

\* Denotes by video conference

#### **1. Call to Order**

Shelley Jain opened the meeting at 6:07pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

#### **2. Adoption of Agenda(s)**

Shelley Jain made a motion to adopt the November 2019 agenda. Ernest Paige seconded and the motion carried unanimously.

**3. Approval of Minutes**

Shelley Jain made a motion to adopt the October 2019 minutes. Mark Fink seconded and the motion carried unanimously.

**4. Head of School Search Update**

Mark Fink updated the board on the search for the Head of School.. The search being conducted by the talent department at Hebrew Public thus far has yielded 4 highly qualified candidates. Of the 4, two will be invited to in person interviews and two others have just recently submitted their essays for review. There are an additional 5 candidates who are in the process of being interviewed by phone. Board members should be on the lookout for emails from the talent department which will ask them to come in and participate in the next stage of interviews for finalists. The next head of school update will take place at the December board meeting

**5. Public Comments**

None.

**6. Adjournment**

Shelley Jain made a motion to adjourn. Noemi Zibuts seconded and the motion carried unanimously. The meeting adjourned at 6:19 pm.



## Board of Trustees Meeting

December 19, 2019

6 pm

555 8<sup>th</sup> Avenue  
Suite 1703

New York, NY 10018

### Minutes

Trustees Present

Mark Fink
Angela Olsen Mirrizi*
Noemi Zibuts*

\* Denotes by video conference

#### 1. Call to Order

Mark Fink opened the meeting at 6:09pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

#### 2. Adoption of Agenda(s)

The agenda could not be adopted as there was no quorum. The agenda will be adopted at the next meeting where there is a quorum present.

#### 3. Approval of Minutes

The minutes could not be approved as there was no quorum. The minutes will be approved at the next meeting where there is a quorum present.

**4. Facilities Update**

Mark Fink updated the board on the facilities. The real estate committee in conjunction with Hebrew Public is continuing to work a deal for the facility in midland beach but would also look at another potential space at St. Mary's.

**5. Public Comments**

None.

**6. Adjournment**

Mark Fink closed the meeting at 6:19 pm.