



February 2019

Agenda

- 1. Call to Order and Reminder to Sign Up for Public Comments**
- 2. Adoption of February 2019 Agenda**
- 3. Approval of January 2019 Minutes**
- 4. Action Items**
 - Approval of Engagement Letter with MMB as School's Auditors**
 - Adoption of DO Insurance Policy from Austin and Co.**
 - Adoption of SIHP Organizational Chart**
 - Adoption of SIHP Transportation Policy**
 - Adoption of Family Handbook**
- 5. Public Comments**
- 6. Adjournment**



Board of Trustees Meeting

January 24, 2019

6 pm

555 8th Avenue
Suite 1703

New York, NY 10018

Minutes

Trustees Present

Selina Brown Grey*
Mark Fink
Angela Mirizzi Olsen*
Leticia Remauro*
Noemi Zibuts*

Also Present:

Elly Rosenthal, Hebrew Public

* Denotes by video conference

1. Call to Order

Mark Fink called the meeting to order at 6:04 pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

2. Adoption of Agenda

Mark Fink made a motion to adopt the January 2019 Agenda. Noemi Zibuts seconded and the motion carried unanimously.

3. Approval of Minutes

Angela Olsen made a motion to adopt the December 2018 Minutes. Selina Grey seconded and the motion carried unanimously.

4. Action Items

- a. After a discussion and review of drafts, Leticia Remauro made a motion to adopt the following organizing resolutions:
- School Disciplinary Code
 - FERPA Form for Students
 - School Complaint Policy for Parents/Guardians
 - Engagement of Cohen Schneider PC as School Counsel
 - Initial Operating Budget
 - CMO agreement with Hebrew Public
 - School Enrollment Policy

Angela Olsen seconded and the motion carried with Mark Fink and Noemi Zibuts abstaining on the CMO agreement with Hebrew Public action item. As such, the board passed the following resolution(s):

**ORGANIZING RESOLUTIONS OF THE
BOARD OF TRUSTEES**

January 24, 2019

The Board of Trustees (the “Board”) of The Staten Island Hebrew Public Charter School (the “School”), a New York not-for-profit education corporation, does hereby adopt the following resolutions at a duly held and noticed meeting on the date set forth above.

BE IT RESOLVED, that the School Disciplinary Code, attached hereto as **Exhibit A**, are hereby adopted and approved;

BE IT FURTHER RESOLVED, that the FERPA Form for Students, attached hereto as **Exhibit B**, is hereby adopted and approved;

BE IT FURTHER RESOLVED, that the School Complaint Policy for Parents and Guardians, attached hereto as **Exhibit C**, is hereby adopted and approved;

BE IT FURTHER RESOLVED, that the School Enrollment Policy, attached hereto as **Exhibit D**, is hereby adopted and approved;

BE IT FURTHER RESOLVED, that the Initial Operating Budget, attached hereto as **Exhibit E**, is hereby adopted and approved;

BE IT FURTHER RESOLVED, that the Board approves the engagement of the law firm Cohen Schneider Law, P.C. (“CSLAW”) as legal counsel for the School;

BE IT FURTHER RESOLVED, that the Board approves entering into the Education Services Agreement (the “ESA”) with Hebrew Public attached hereto as **Exhibit F** to enable to Board to delegate management authority of the School to Hebrew Public, as contemplated by the School’s approved Charter and as detailed in the ESA;

BE IT FURTHER RESOLVED, that each of the Directors, Officers and Authorized Representatives (which, unless expressly prohibited by Law or another policy or resolution adopted by the Board shall include Hebrew Public) of the School be, and each of them hereby is, authorized and directed in the name and on behalf of the School, to with the assistance of CSLAW, complete and submit such forms and applications as are necessary or appropriate in such other jurisdictions as determined by the officers in order for the School to obtain and maintain “tax exempt” status in each such jurisdiction

BE IT FURTHER RESOLVED, that all actions taken by each of the founders of the School in respect of the School and furtherance of the business of the School up to and including the date of these resolutions are hereby approved, confirmed and ratified in all respects.

5. Public Comments

None.

6. Adjournment

Mark Fink made a motion to adjourn. Angela Olsen seconded and the motion carried unanimously. The meeting was adjourned at 6:47 pm.