



March 28, 2019

Agenda

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



Board of Trustees Meeting

February 21, 2019

6 pm

555 8th Avenue
Suite 1703

New York, NY 10018

Minutes

Trustees Present

Mark Fink
Shelley Jain*
Angela Mirizzi Olsen*
Leticia Remauro*
Yelena Sklyar*

Also Present:

Elly Rosenthal, Hebrew Public

* Denotes by video conference

1. Call to Order

Leticia Remauro called the meeting to order at 6:02 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 February 2019 Agenda. Yelena Sklyar seconded and the motion carried unanimously.

3. Approval of Minutes

Mark Fink made a motion to adopt the January 2019 Minutes. Leticia Remauro seconded and the motion carried unanimously.

4. Action Items

- a. After a discussion and review of drafts, Mark Fink made a motion to adopt/approve the following organizing resolutions:
 - Engagement Letter with MMB as the School's Auditors
 - D & O Insurance Policy with Austin and Co.
 - SIHP Organizational Chart
 - SIHP Transportation Policy
 - 2018-2019 Family Handbook

Shelley Jain seconded and the motion carried unanimously. As such, the board passed the following resolution(s):

ORGANIZING RESOLUTIONS OF THE BOARD OF TRUSTEES

February 21, 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 an engagement letter with Mengel, Metzger, Barr and Co ("MMB") as the school's auditors is, attached hereto as **Exhibit A**, is hereby adopted and approved;

BE IT FURTHER RESOLVED, that a D&O Insurance Policy from Austin and Co, attached hereto as **Exhibit B**, is hereby adopted and approved;

BE IT FURTHER RESOLVED, that the School Organizational Chart, attached hereto as **Exhibit C**, is hereby adopted and approved;

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

BE IT FURTHER RESOLVED, that the 2018-2019 School Family/Parent Handbook, attached hereto as **Exhibit E**, is hereby adopted and approved;

5. Public Comments

None.

6. Facilities Update

Leticia Remauro updated the board on the search for a facility for the school.

7. Adjournment

Mark Fink made a motion to adjourn. Angela Olsen seconded and the motion carried unanimously. The meeting was adjourned at 6:21pm.