



Board Meeting

Thursday, November 21 2019

6 pm

Agenda

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



Board of Trustees Meeting

October 17, 2019

6 pm

555 8th Avenue
Suite 1703

New York, NY 10018

Minutes

Trustees Present

Leticia Remauro*
Mark Fink
Angela Olsen Mirrizi*
Ernest Paige*
Noemi Zibuts*

Jon Rosenberg, Hebrew Public
Kim Kassnove, Hebrew Public*
Elly Rosenthal, Hebrew Public*

* Denotes by video conference

I. Call to Order

Leticia Remauro opened the meeting at 6:04pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

2. Adoption of Agenda(s)

Leticia Remauro made a motion to adopt the October 2019 agenda. Angela Mirrizi Olsen seconded and the motion carried unanimously.

3. Approval of Minutes

Noemi Zibuts made a motion to adopt the September 2019 minutes. Ernest Paige seconded and the motion carried unanimously.

4. Facilities/Construction Update

Jon Rosenberg updated the board on the search for a space for a facility. Potential permanent and incubation spaces were discussed largely in the Midland Beach area. Potential benefits to opening a school such as proximity to mass transit, good parking and nearby PK programs were noted. The board discussed the potential sites, lease terms and student recruitment efforts that would be needed in opening in this area.

5. Head of School Search Update

Kim Kassnove updated the board on the search for the Head of School. The search is limited to those having led a school or served right under a Head of School. The search thus far has yielded 16 resumes, 11 of which proceeded to the next round. 7 of 11 those have already had phone interviews. Kim welcomed any recommendations from board members and promised that updates on the process would be forthcoming in the coming months.

6. Public Comments

None.

7. Adjournment

Leticia Remauro made a motion to adjourn. Mark Fink seconded and the motion carried unanimously. The meeting adjourned at 6:28 pm.