



Board Meeting

Thursday, December 19th

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 8th 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.