



December 17, 2020  
6:30 pm  
Board Meeting via Zoom

### Agenda

1. Call to Order
2. Public Comments
3. Adoption of December 2020 Agenda
4. Approval of November 2020 Minutes
5. Network Update
6. Adjournment



## Board of Trustees Meeting via Zoom

November 19, 2020 @ 6:30 pm

### Minutes

#### Trustees Present

Leticia Remauro
Noemi Zibuts
Angela Mirizzi-Olsen
Yelena Sklyar
David H. Sorkin ( <i>prospective board member</i> )

#### **Others Present:**

Jon Rosenberg, CEO, Hebrew Public

Valerie Khaytina, Chief External Officer, Hebrew Public

Lauren Murphy, External Relations Manager, Hebrew Public

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

Leticia Remauro opened the meeting at 6:34 pm and reminded everyone in attendance to use the “chat” feature for public comments or to email the board at [info@hebrewpublic.org](mailto:info@hebrewpublic.org) and the comments will be addressed within 48 hours.

#### **2. Adoption of November 2020 Agenda**

Leticia Remauro asked for a motion to adopt Yelena Sklyar made a motion to adopt the November 2020 agenda, Angela Mirizzi-Olsen seconded, and the motion carried unanimously.

#### **3. Approval of October 2020 Minutes**

Leticia Remauro asked for a motion to approve, Yelena Sklyar made a motion to approve the October 2020 minutes. Noemi Zibuts seconded, and the motion carried unanimously.

#### **4. Motion to elect David H. Sorkin to the Staten Island Hebrew Public Board of Trustees**

After reviewing his fingerprinting and background reports, Leticia Remauro asked for a motion to elect David H. Sorkin to the Staten Island Hebrew Public Board of Trustees pending approval by the authorizer. Angela Mirizzi-Olsen made the motion, Yelena Sklyar seconded, and the motion carried unanimously.

Formal Board of Trustees Resolution:

The Staten Island Hebrew Public Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, has voted to select David H. Sorkin as a member to its Board of Trustees, with a term expiring on June 30, 2023, pending approval by NYSED. The resolution approving David H. Sorkin is adopted upon NYSED's approval.

#### **5. Network Update**

Jon Rosenberg informed the board of the following:

- COVID Closure for NYC Schools
  - Hebrew Public schools in Brooklyn and in Harlem had to close effective today, November 19 by order of the Mayor and Governor
  - School Surveys
    - Families were surveyed on school safety protocols, about 99% said they felt Hebrew Public was taking the necessary measures to maintain safety for staff and children
  - Budget Implications
    - Still very much unknown for next year
    - According to the Governor, there is a possibility per-pupil funding might drop during the remaining of this year and next year
    - Hebrew Public is providing site-based testing, it is very costly
    - Hebrew Public is also providing child care scholarships for families in need
- Construction for the Staten Island school building has begun, pictures were shared with the board members
  - Foundation - Complete (75%)
  - Piers installation - Complete (75%)
  - Walls waterproofing - Complete (75%)
  - Elevator pit & waterproofing - Complete (100%)
  - Structural steel - In process

## **6. Adjournment**

Leticia Remauro asked for a motion to adjourn the meeting at 7:05 pm. Yelena Sklyar made the motion to adjourn, Angela Mirizzi-Olsen seconded, and the motion carried unanimously.