



Board Meeting Agenda

January 17, 2023, 6 pm

1. Call to Order & Reminder for Public Comment(s) Sign Up
2. Adoption of the January 2023 Agenda
3. Approval of the December 2022 Meeting Minutes
4. School Leadership Report
5. Public Comments
6. Adjournment

Board of Trustees Meeting Minutes

December 20, 2022, 6 pm

Location: Zoom

Trustees Present

Mike Tobman
Stella Binkevich
Adam Miller
Alice Li
Sue Fox
Ella Zalkind
Will Mack

Also Present:

Katie Passley, Head of School Instruction, HLA2

Lea Steinwurz, Assistant Director of Operations, HLA2

Jon Rosenberg, CEO, Hebrew Public

Lauren Murphy, Senior External Relations Manager, Hebrew Public

1. Call to Order

Adam Miller called the meeting to order at 6:01 pm.

2. Adoption of the December 2022 Meeting Agenda

Adam Miller asked for a motion to adopt the December 2022 meeting agenda. Stella Binkevich made a motion to adopt the meeting agenda, Sue Fox seconded, and the motion was carried unanimously.

3. Approval of the November 2022 Minutes

Adam Miller asked for a motion to approve the November 2022 meeting minutes, Mike Tobman made a motion to approve, Sue Fox seconded, and the motion was carried unanimously.

4. Approval of amended January 2022 Meeting Minutes

Adam Miller asked for a motion to approve the amended January 2022 meeting minutes. The headline of the minutes was amended from January 25, 2021, to January 25, 2022. Sue Fox made a motion to approve, Stella Binkevich seconded, and the motion was carried unanimously.

5. Leadership Update

Katie Passley, Head of School Instruction updated the board on the following:

- School Spotlight Event
 - Festival of the Holidays Event on 12/18 was hosted at HLA for all Hebrew Public schools to attend
 - HLA2 Choir performed
 - Ukrainian students performed a song and dance
 - Many activities and delicious food
 - The event will be yearly!
- General Updates
 - Teacher PD Day will be held on January 3, 2023
- Classroom spotlight
 - Reminder of HLA2 Goal: developing independent learners
 - Focusing on the goal by working on multiple means of participation
 - Show call- where students stop and jot answers on wipe off-board and then hold them up
 - Hands-on exploration
 - Working with teachers around student engagement
 - Goal is for 100% student participation in lessons
 - Habits of discussion
 - Small group
 - 1:1 with teacher
 - Students co-teaching lessons with teachers
 - Developing our OLAM values
 - Aware communicators
 - Staff worked a lot in professional development regarding mutual exchanges of communication
 - Sharing that learning with students as developmentally appropriate
 - Acknowledging different points of view
- Enrollment Update
 - Recruitment for 23-24 has kicked off
 - Social media marketing campaigns
 - 11,000 homes postcard mailers to homes in the community
 - HLA2 applicants will receive a personalized letter from the school for the holidays
 - 90 applications for next year as of today
 - Students from Ukraine are still enrolling
 - 5th grade will have 60 seats
 - Most will be filled by rising 4th grade

- 60 seats for K

6. Discussion and Vote on HLA2’s First Amendment to Lease

Jon Rosenberg discussed the amendment to HLA2’s lease with the board members.

The amendment contemplates occupancy beginning in the 24/25 school year, with the current developer providing reimbursement for getting out of our current lease obligation at the temporary site at Stillwell.

The Trustees asked clarifying questions and had a discussion about the changes to the lease.

Adam Miller asked for a motion to approve the resolution presented to the board which authorizes Friends of HLA2 (Friends) to proceed with executing the First Amendment and incorporating such terms in a sublease agreement. Sue Fox made the motion and Will Mack seconded, and it went to a vote where it was unanimously approved with no abstentions or objections.

RESOLUTIONS OF THE BOARD OF TRUSTEES OF HEBREW LANGUAGE ACADEMY CHARTER SCHOOL 2

2286 CROPSEY AVENUE FACILITY

The Board of Trustees (the “Board”) of Hebrew Language Academy Charter School 2, a New York not-for-profit education corporation (the “School”), at a duly constituted meeting of the Board held on December 20, 2022, does hereby (i) approve and adopt the following resolutions and (ii) direct that these resolutions be recorded among the minutes of the proceedings of the School.

WHEREAS, in conjunction and in support of the School, Friends of Hebrew Language Academy 2, Inc. (“Friends”), entered into a lease dated September 30, 2020 (the “Cropsey Lease”) with Barone CYSA, LLC (the “Landlord”) for a new, to-be-constructed, turn-key premises (“Cropsey”) located within the building (the “Building”) located at 2286 Cropsey Avenue, Brooklyn, NY) which Friends, in turn, will sublease to the School so that the School can transition from its current facility located at 1870 Stillwell Avenue (“Stillwell”) to Cropsey in order to house its growing student body; and

WHEREAS, pursuant to the Cropsey Lease, Landlord intended to satisfy the Delivery Date Conditions and deliver Cropsey on July 1, 2022 (“Anticipated Delivery Date”) or, alternatively, at the latest, by the outside delivery date of July 1, 2023 (“Outside Delivery Date”); and

WHEREAS, by letter dated October 28, 2021 and subsequent conversations thereafter, Landlord notified Friends that the Delivery Date Conditions would not be completed by the Anticipated Delivery Date or by Outside Delivery Date, either, due to ongoing construction delays related to the COVID-19 Pandemic and other issues concerning Landlord’s

construction of the residential portions of the Building that are affecting Landlord’s Work under the Cropsey Lease; and

WHEREAS, as a result of the aforementioned delays, Friends and the School have extended the lease (the “Stillwell Lease”) and sublease (the “Stillwell Sublease”), respectively, and secured space at a nearby dance studio so that the School can continue to operate without interruption as work on Cropsey continues; and

WHEREAS, Friends and the School do not wish for Friends to terminate the Cropsey Lease but rather desire to provide Landlord with additional time to complete Cropsey so that ultimately, the School can take possession and use and occupy Cropsey provided that: (i) upon such completion, any costs that Friends or the School may have remaining under the Stillwell Lease or Stillwell Sublease, respectively, are covered by the Landlord; and (ii) the Cropsey Lease still retains outside delivery date by which the Cropsey Lease can be terminated if Landlord fails to complete Delivery Date Conditions, both of which have been adequately address in the first amendment to the Cropsey Lease (the “First Amendment”) that has been negotiated.

NOW THEREFORE, BE IT RESOLVED, that after due deliberation and consideration, the Board believes the First Amendment is in the best interest of the School and its students and desires to direct Friends to proceed with executing such First Amendment and incorporating such terms in a sublease to be provided to the School for review and execution.

7. Public Comments

No members of the public were present.

8. Adjournment

Adam Miller made the motion to adjourn the meeting at 6:30 pm, Sue Fox seconded, and the motion was carried unanimously. The board will meet next on January 17, 2023.