

# **HLA Board Meeting Agenda**

April 4, 2023, 6 pm

- I. Call to Order & Reminder for Public Comment(s) Sign Up
- 2. Adoption of April 2023 Agenda
- 3. Approval of March 2023 Minutes
- 4. Leadership Report
- 5. PTO Report
- 6. Public Comments
- 7. Adjournment



### **Board of Trustees Meeting Minutes**

March 14, 2023, 6 pm

#### **Trustees Present**

Elly Rosenthal
Ellen Green
Stella Binkevich
Alice Li

#### Also Present:

Ksenia Parris, Director of Operations, HLA Valerie Khaytina, Chief External Officer, Hebrew Public Lauren Murphy, Senior External Relations Manager, Hebrew Public Lennie Blake, HLA's PTO President

#### I. Call to Order/Public Comments

Ellen Green called the meeting to order at 6:05 pm and reminded everyone in attendance they can sign up for public comments prior to the board meeting by emailing boardhla@hebrewpublic.org. Members of the public who missed the public notices can sign up during the meeting using the chat function and/or those present in the building can sign up on the attendance sheet. Members of the board and staff do not typically respond to public comments at the time they are made. However, unanswered questions will be responded to within a few business days.

### 2. Adoption of March 2023 Agenda

Ellen Green asked for a motion to adopt the March 2023 agenda. Elly Rosenthal made the motion, Alice Li seconded and the motion unanimously passed.

## 3. Approval of February 2023 Meeting Minutes

Ellen Green asked for a motion to approve the February 2023 Meeting Minutes. Elly Rosenthal made the motion, Alice Li seconded and the motion unanimously passed.

## 4. Network Update

Valerie Khaytina previewed a video compilation from the 8th grader's Capstone trip to Israel and spoke about the highlights of the trip.



Elly Rosenthal discussed Harlem Hebrew Charter School's closure. The school will close at the end of the year due to a decrease in enrollment and some other challenges. Harlem has a large concentration of schools which means families have many choices. Hebrew Public Leadership Team is going above and beyond to support all of the families and staff members during this difficult time.

#### 5. Public Comments

No public comments were made during this time.

## 6. Adjournment

Ellen Green asked for a motion to adjourn the meeting at 6:18 pm. Elly Rosenthal made the motion to adjourn and Stella Binkevich seconded the motion and the meeting adjourned. The board will meet next on April 4, 2023.