

Board of Trustees Meeting Agenda

May 18, 2023, 6:30 pm

- I. Call to Order & Public Comment Reminder
- 2. Adoption of the May 2023 Agenda
- 3. Approval of the April 2023 Minutes
- 4. Approval of 23/24 amended sublease
- 5. School Report
- 6. Network Report
- 7. Public Comments
- 8. Adjournment



Board of Trustees Meeting Minutes

April 20, 2023, 6:30 pm

Trustees Present

David H. Sorkin
Sigalit Grego
Bonita Sussman
Noemi Zibuts
Ernest Paige
Veronica Bakhrakh
Angela Mirizzi-Olsen

Others Present:

Jon Rosenberg, CEO, Hebrew Public Valerie Khaytina, Chief External Officer, Hebrew Public Emily Fernandez, Chief Schools Officer, Hebrew Public Michelle Galeotti, Managing Director of School Operations, Hebrew Public Lauren Murphy, Senior External Relations Manager, Hebrew Public

1. Call to Order

David H. Sorkin asked for a motion to open the meeting at 6:33 pm. Sigalit Grego made the motion and the meeting was called to order.

2. Adoption of the April 2023 Meeting Agenda

David H. Sorkin asked for a motion to adopt the agenda. Bonita Sussman made a motion to adopt the April 2023 agenda, Sigalit Grego seconded, and the motion was carried unanimously.

3. Approval of the March 2023 Meeting Minutes

David H. Sorkin asked for a motion to approve the meeting minutes. Bonita Sussman made a motion to approve the March 2023 meeting minutes, Veronica Bakhrakh seconded, and the motion was carried unanimously.

4. School Leadership Report

Emily Fernandez shared a presentation and the following updates with the board:

- Recruitment
 - Enrollment Night with External Team's Roger Katz



- Over 60 kids in each grade planned
 - Would represent more than doubling within a year
- Over 40 families attended
- 2 families inquired about joining this year
- Spring planting during Earth Day
- Have only been in school for seven days during April because of Spring Break
- Instructional Coaches are in the building supporting teachers and planning for next year
- First Israel Independence Day celebrating next Friday!

5. Network Update

- Valerie Khaytina shared with the board about Hebrew Public's upcoming fundraiser on June 7th. All members of the board are invited for a special friend and family discount.
 All trustees are encouraged to invite their networks!
- Michelle Galeotti gave a high-level update to the board on security protocols supported by Hebrew Public and implemented in the school

6. Public Comments

No public comments were made during this time.

7. Executive Session

David H. Sorkin asked for a motion to enter into executive session at 7:00 pm, Angela Mirizzi-Olsen made the motion, Sigalit Grego seconded and the motion was unanimously approved.

No votes were taken during this time.

David H. Sorkin asked for a motion to exit the executive session at 8:05 pm, Bonita Sussman made the motion, Sigalit Grego seconded and the motion was unanimously approved.

8. Adjournment

David H. Sorkin asked for a motion to adjourn the meeting. Bonita Sussman made the motion to adjourn at 8:06 pm, Sigalit Grego seconded and the motion was carried unanimously. The board will meet next on May 18, 2023.