



## **Board of Trustees Meeting Agenda**

July 20, 2023, 6:30 pm

1. Call to Order & Public Comment Reminder
2. Adoption of the July 2023 Agenda
3. Approval of the June 2023 Minutes
4. School Report
5. Public Comments
6. Adjournment

**Annual Board of Trustees Meeting Minutes**

June 22, 2023, 6:30 pm

**Trustees Present**

David H. Sorkin
Sigalit Grego
Bonita Sussman
Noemi Zibuts
Ernest Paige

**Others Present:**

Jennice Hyde, Chief Talent Officer, Hebrew Public

Lauren Murphy, Senior External Relations Manager, Hebrew Public

**1. Call to Order**

Ernest Paige asked for a motion to open the meeting at 6:32 pm. Sigalit Grego made the motion, and the meeting was called to order.

**2. Adoption of June 2023 Agenda**

Ernest Paige asked for a motion to adopt the June 2023 agenda. Bonita Sussman made the motion, Sigalit Grego seconded and the motion unanimously passed.

**3. Approval of May 2023 Meeting Minutes**

Ernest Paige asked for a motion to approve the May 2023 Meeting Minutes. Bonita Sussman made the motion, Sigalit Grego seconded, and the motion unanimously passed.

**4. Resolution of School Leader Named**

Hebrew Public's Talent Team, in partnership with search firm Executive Excellence, began the Head of School search process in early Spring. Five semifinalists were identified in addition to former Head of School Lissette Roman. After concluding a two-day, in-person interview process, one finalist emerged and was invited to interview with the board along with Lissette. Last Monday, the SIHP board interviewed both candidates, deliberated, and agreed to offer Lissette the Head of School position for the upcoming year.

Ernest Paige asked for a motion, Bonita Sussman made the motion to approve the appointment of Lissette Roman as the Head of School for Staten Island Hebrew Public. Sigalit Grego

seconded the motion, and it went to a vote where it unanimously passed with no objections or abstentions.

**5. Review and Approval 2023/24 Budget**

The Board had a robust discussion on the budget where many clarifying questions were raised. Ernest Paige asked for a motion to approve the 23/24 budget. Noemi Zibuts made the motion, Sigalit Grego seconded, and the motion went to a vote where it unanimously passed with no objections or abstentions.

**6. Review and Approval 2023/24 Vendor List**

Ernest Paige asked for a motion to approve the 23/24 vendor list. Sigalit Grego made the motion, David Sorkin seconded, and the motion went to a vote where it passed with no objections. Noemi Zibuts abstained from the vote.

**7. Review and Approval 2023/24 Board and Committee Meeting Dates**

Board members reviewed the dates and times of the Board and Committee meeting dates for the 2022-23 year. Ernest Paige asked for a motion to approve the 2023/24 board and committee meeting dates. Noemi Zibuts made the motion, Bonita Sussman seconded, and the motion went to a vote where it unanimously passed with no objections or abstentions.

**8. Review and Approval 2023/24 School Calendar**

Ernest Paige asked for a motion to approve the 2023/24 School Calendar. Noemi Zibuts made the motion, David Sorkin seconded, and the motion went to a vote where it unanimously passed with no objections or abstentions.

**9. Approval of Board Officer Roles for 2023/24**

After a brief discussion, Ernest Paige asked for a motion to approve the following slate of officers for the 23-24 school year.

- ❖ David H. Sorkin, Chair
- ❖ Ernest Paige, Vice Chair
- ❖ Noemi Zibuts, Secretary

Noemi Zibuts made the motion, David Sorkin seconded the motion, and the motion went to a vote where it unanimously passed with no objections or abstentions.

**10. Board Member Term Renewal through June 30, 2026**

- ❖ Sigalit Grego
- ❖ Bonita Sussman
- ❖ Veronica Bakhrakh

Ernest Paige asked for a motion to approve the aforementioned trustees term renewal through June 30, 2026. Bonita Sussman made the motion, Sigalit Grego seconded, and the motion went to a vote where it unanimously passed with no objections or abstentions.

### **11. Preview 2023/24 School Safety Plans**

The safety plan for 23/24 school year will be voted on during the August meeting– as per Section 155.17 of the Commissioner of Education’s Regulations, charter schools do have to draft, publicly notice, and adopt a safety plan with a 30-day public comment period. That period will begin on July 1, the safety plan will be posted to the school’s website.

### **12. Public Comments**

No public comments were made during this time.

### **13. Adjournment**

Ernest Paige asked for a motion to adjourn the meeting. Noemi Zibuts made the motion to adjourn at 7:21 pm, Sigalit Grego seconded, and the motion was carried unanimously.