



Board Meeting Agenda

August 22, 2023, 6 pm

1. Call to Order & Reminder for Public Comment(s) Sign Up
2. Adoption of July 2023 Agenda
3. Approval of June 2023 Minutes
4. Adoption of HLA2's 23-24 School Safety Plan
5. Leadership Report
6. Network Report
7. Public Comments
8. Adjournment



Hebrew Language Academy 2
CHARTER SCHOOL

Board of Trustees Meeting Minutes

July 18, 2023, 6 pm

Trustees Present

Sue Fox
Adam Miller
Ella Zalkind
Alice Li

Also, Present:

Katie Passley, Head of School, HLA2
Melissa Puello, Director of Operations, HLA2
Emily Fernandez, Chief Schools Officer, Hebrew Public
Lauren Murphy, Associate Chief of Staff, Hebrew Public

1. Call to Order

Adam Miller asked for a motion to start the meeting at 6:02 pm. Sue Fox made the motion and called the meeting to order.

2. Adoption of the July 2023 Meeting Agenda

Adam Miller asked for a motion to adopt the July 2023 meeting agenda. Sue Fox made a motion to adopt the meeting agenda, Alice Li seconded, and the motion was carried unanimously.

3. Approval of the June 2023 Minutes

Adam Miller asked for a motion to adopt the June 2023 meeting minutes. Sue Fox made a motion to adopt the meeting minutes, Alice Li seconded, and the motion was carried unanimously.

4. School Report

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

- Hebrew Public Leader Institute
 - Taking place at HLA all week with leaders from all schools
- Network Priorities
 - Knowing Our Content & Our Students: Investing in Intellectual Preparation & Data Analysis
 - Creating Environments Where All Students Can Thrive: Establishing and Improving Consistent, Multi-Tiered Systems of Support



Hebrew Language Academy 2
CHARTER SCHOOL

- Bringing Our Mission to Life: Incorporating our Mission of Global Citizenship into All We Do
- HLA2 Summer Programming
 - Engaging in academics
 - ELA, Math, and Small Groups led by HLA2 staff
 - Afternoon Enrichment Activities led by YouCan Center staff
 - July 10th-August 9th
 - Monday-Friday 8:00 am-4:00 pm
 - Open to all HLA2 students
- Enrollment Update
 - HLA2 has enrolled a total of 102 new students for SY 23-24 (including 18 PK students and 44 new K students) and anticipate enrolling more in the coming weeks
 - Anticipating enrollment for SY 23-24 will look similar or possibly a bit larger than the current year
 - Staff have begun holding virtual summer visits with newly enrolled families to:
 - Build relationships with families
 - Gather information about new students
 - Prepare them for a successful school year
 - As of today staff have successfully held virtual visits with 40 of our new students
 - Student recruitment event with pizza and bingo in the near future!!

5. Public Comments

No members of the public were present.

6. Executive Session

Adam Miller made a motion to enter into executive session at 6:09 pm, Sue Fox seconded, and the motion passed unanimously.

Emily Fernandez led the board through Executive Session.

Adam Miller made the motion to exit the executive session, Sue Fox seconded, and with no abstentions, the board exited the executive session at 6:23 pm.

The board reviewed the performance of the Head of School, Katie Passley, and unanimously approved a salary adjustment for the next year.

7. Adjournment

Adam Miller asked for a motion to adjourn the meeting at 6:33 pm. Alice Li made the motion and the board will meet next on August 22, 2023.