



Board of Trustees Meeting Agenda

August 10, 2023, 6:30 pm

1. Call to Order & Public Comment Reminder
2. Adoption of the August 2023 Agenda
3. Approval of the July 2023 Minutes
4. Adoption of Staten Island HP's 23-24 School Safety Plan
5. School Report
6. Network Report
7. Public Comments
8. Adjournment

Staten Island
HEBREW PUBLIC CHARTER SCHOOL

Board of Trustees Meeting Minutes

July 20, 2023, 6:30 pm

Trustees Present

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

Others Present:

Lissette Roman, Head of School, Staten Island Hebrew Public
Elyse Castellano, CFO/COO, Hebrew Public
Lauren Murphy, Associate Chief of Staff, Hebrew Public
6 members of the public

1. Call to Order

David H. Sorkin asked for a motion to open the meeting at 6:36 pm and reminded everyone in attendance they can sign up for public comments before the board meeting by emailing boardsihp@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 the July 2023 Meeting Agenda

David H. Sorkin asked for a motion to adopt the agenda. Sigalit Grego made a motion to adopt the July 2023 agenda, Ernest Paige seconded, and the motion was carried unanimously.

3. Approval of the June 2023 Meeting Minutes

David H. Sorkin asked for a motion to approve the meeting minutes. Angela Mirizzi-Olsen made a motion to approve the June 2023 meeting minutes, Sigalit Grego seconded, and the motion was carried unanimously.

4. School Report

Lissette Roman provided the board and members of the public with the following updates:

Staten Island
HEBREW PUBLIC
CHARTER SCHOOL

- Student recruitment
 - Projected enrollment
 - 57 K
 - 57 1st grade
 - 57 2nd grade
 - 171 Total expected
 - Many families are still in the process of completing enrollment and registration requirements
- Hiring updates
 - One general education teacher is needed
 - 1 extra classroom teacher
 - One Interventionist
 - Pulls students out for extra support or pushes into classrooms
- Leadership Institute
 - Network-wide professional development took place at HLA in Brooklyn this week for all leaders
- Planning Update
 - Building set up
 - Deep cleaning
 - Curriculum Update
 - A network-wide shift for ELA
 - Used very successfully across the schools
 - Working with teachers to get all training needed
 - Eureka math (has not changed)
 - Number stories (has not changed)
 - Science curriculum this year!
 - School Systems
 - Arrival and dismissal
 - Operations and leadership staff is working on the logistics
 - Adding a new grade this year, there will be adjustments
 - Once finalized, all systems and procedures will be shared with families ahead of the first day
 - Staff Onboarding
 - August 17 for new teachers
 - Supported by network
 - Academic expectations are high and strong culture
 - September 5
 - Students return
 - Leaning into lifelong learning OLAM value
 - Community & Parent Partnerships
 - Coffee with Lissette
 - Gardening event in late August
 - Opportunities for feedback from families

- Working through classroom assignments and rosters, families will be notified as soon as it is completed

5. Public Comments

No public comments were made during this time.

6. Adjournment

David H. Sorkin asked for a motion to adjourn the meeting. Bonita Sussman made the motion to adjourn at 7:00 pm, Sigalit Grego seconded and the motion was carried unanimously. The board will meet next on August 10, 2023.