



Board Meeting Agenda

September 19, 2023, 6 pm

1. Call to Order & Reminder for Public Comment(s) Sign Up
2. Adoption of September 2023 Agenda
3. Approval of August 2023 Minutes
4. Leadership Report
5. Network Report
6. Public Comments
7. CMO Evaluation
8. Adjournment

Board of Trustees Meeting Minutes

August 22, 2023, 6 pm

Trustees Present

Sue Fox
Adam Miller
Mike Tobman
Alice Li

Also, Present:

Katie Passley, Head of School, HLA2

Elyse Castellano, COO/CFO, Hebrew Public

Valerie Khaytina, Chief External Officer, Hebrew Public

Jino Arielly, External Relations Assistant Director, Hebrew Public

1. Call to Order

Adam Miller asked for a motion to start the meeting at 6:04 pm. Mike Tobman made the motion and called the meeting to order.

2. Adoption of the August 2023 Meeting Agenda

Adam Miller asked for a motion to adopt the August 2023 meeting agenda. Alice Li made a motion to adopt the meeting agenda, Mike Tobman seconded, and the motion was carried unanimously.

3. Approval of the July 2023 Minutes

Adam Miller asked for a motion to adopt the July 2023 meeting minutes. Sue Fox made a motion to adopt the meeting minutes, Mike Tobman seconded, and the motion was carried unanimously.

4. Adoption of HLA2's 23-24 School Safety Plan

The Board all received a copy of the school safety plan for the 2023/24 year prior to the June meeting, where it was discussed and presented publicly. 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 began on July 1, when the safety plan was posted on the school's website. All members of the public were invited to attend the July board meeting if they wanted to make a public comment regarding the plan. Adam Miller asked for a motion to adopt HLA2's 23/24 school safety plan, Sue Fox made the motion, Mike Tobman seconded, and the motion was approved unanimously with no abstentions or objections.

5. Leadership Report

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

- Start of the School Year
 - Welcomed staff back to the building for PD
 - Balance of work time for teachers and learning new things!
 - Meet the Teacher event 2:30 pm - 3:30 pm
 - Drop off supplies
 - Families can meet their child's teacher
 - Ease into the school year for kids
 - Meet peers and walk through the building
- Enrollment Update
 - HLA2 has enrolled a total of 110 new students for SY 23-24
 - Waitlists in grades 3-5
 - Kindergarten is fully enrolled!
 - We anticipate that our enrollment for SY 23-24 will look quite similar or possibly a bit larger than SY 22-23
 - 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 43 of our new students!

6. Network Report

Elyse Castellano from Hebrew Public updated the board on the following:

- Network Operations team finalizing reports for summer programming that are due at the end of August
- Developing PD + Presentations for school teams around school safety and learning management systems (collecting information on attendance, culture, and student testing)
- All school staff webinar took place today to launch the new school year

7. Public Comments

No members of the public requested to make a public comment.

8. Adjournment

Adam Miller asked for a motion to adjourn the meeting at 6:15 pm. Sue Fox made the motion and the board will meet next on September 19, 2023.