



Board of Trustees Meeting Agenda

September 21, 2023, 6:30 pm

1. Call to Order & Public Comment Reminder
2. Adoption of the September 2023 Agenda
3. Approval of the August 2023 Minutes
4. School Report
5. Network Report
6. Public Comments
7. CMO Evaluation
8. Adjournment

Board of Trustees Meeting Minutes

August 10, 2023, 6:30 pm

Trustees Present

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

Others Present:

Lisette Roman, Head of School. Staten Island Hebrew Public
Valerie Khaytina, Chief External Officer, Hebrew Public
Lauren Murphy, Associate Chief of Staff, Hebrew Public
3 members of the public

1. Call to Order

David H. Sorkin asked for a motion to open the meeting at 6:35 p.m. 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 August 2023 Meeting Agenda

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

3. Approval of the July 2023 Meeting Minutes

David H. Sorkin asked for a motion to approve the meeting minutes. Ernest Paige made a motion to approve the July 2023 meeting minutes, Bonita Sussman seconded, and the motion was carried unanimously.

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

Staten Island
HEBREW PUBLIC
CHARTER SCHOOL

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. David H. Sorokin asked for a motion to approve, Ernest Paige made a motion to approve, Sigalit Grego seconded, and the motion went to a vote, with no abstentions and no objections the motion was approved unanimously.

5. School Report

Lisette Roman provided the board and members of the public with the following information:

- Student Recruitment Updates
 - Similar to the numbers shared last month
 - All numbers are subject to change once the first day of school begins
 - Confident the school is in a good place
- Hiring Updates
 - MLL interventionist hired
 - Will work with English language learners
 - Former school leader
 - Will work with students in small groups
 - Still hiring one general education teacher
 - An offer was shared today!
- Academic Updates
 - Data Point Sharing - MAP Testing
 - Results show SIHP was above growth rate throughout the country
 - Individualized plans for all students this new year
 - Parent meetings will be scheduled at the start of the year
 - Intentional coaching
 - The goal is to increase the growth rate for next year
- Planning Updates
 - The curriculum is in classrooms
 - Classroom set-up in progress
 - Reviewing safety protocols
 - Expectations set across the board
- Community & Parent Partnerships
 - Family Fun Day
 - Sunday, August 27
 - 2-4 pm

6. Network Report

Valerie Khaytina shared the following:

- Alumni Israel Trip
 - Olam values

- Ukrainian Camp
 - Scholarships for our kids at Tranquility Camp
 - 2 kids from Staten Island Hebrew Public
- Submitted comprehensive
 - If funded would support over several years, across 4 schools
 - Helping staff achieve certifications (partnership with Taurro)
 - New compensation model

7. Public Comments

No public comments were shared aloud. Lissette responded to parent questions who wrote in the chat.

8. Adjournment

David H. Sorkin asked for a motion to adjourn the meeting. Sigalit Grego made the motion to adjourn at 7:01 p.m., Ernest Paige seconded and the motion was carried unanimously. The board will meet next on September 21, 2023.