

# **HLA Board Meeting Agenda**

October 17, 2023, 6 pm

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



## **Board of Trustees Meeting Minutes**

September 12, 2023, 6 pm

#### **Trustees Present**

Alice Li
Ellen Green
Stella Binkevich
Valerie Khaytina

#### Also Present:

Daniella Steinberg, Head of School, HLA Lauren Murphy, Associate Chief of Staff, Hebrew Public Lennie Blake, HLA's PTO President I member of the public

#### I. Call to Order/Public Comments

Ellen Green called the meeting to order at 6:05 pm and reminded everyone in attendance they can sign up for public comments before the board meeting by emailing boardhla@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 September 2023 Agenda

Ellen Green asked for a motion to adopt the September 2023 agenda. Alice Li made the motion, Stella Binkevich seconded, and the motion unanimously passed.

### 3. Approval of August 2023 Meeting Minutes

Ellen Green asked for a motion to approve the August 2023 Meeting Minutes. Stella Binkevich made the motion, Alice Li seconded, and the motion unanimously passed.

### 4. Leadership Report

HLA's Head of School, Daniella Steinberg shared a PowerPoint presentation that covered back-to-school, enrollment, afterschool updates, and the orchestra program. The presentation



CHARTER SCHOOL

included photos from the "Welcome Back Bash" which was a free carnival/dance party held at HLA at the end of August for new and returning families. The board also briefly heard from Lennie Blake regarding the PTO event calendar for the new school year.

# 5. Network Report

Valerie Khaytina shared the following with the board:

- Hebrew Public has been supporting all network schools at the start of the school year including HLA
- Hebrew Public hosted a mental health therapy training in partnership with the UJA
  Federation and Jewish Board of Family Services
  - 40+ mental health professionals came together in August
  - o The training will benefit all students with trauma

#### 6. Public Comments

No public comments were made during this time.

# 7. CMO Evaluation

Valerie Khaytina recused herself from participating in this item.

The board collectively reviewed, discussed, and conducted the charter management organization's (Hebrew Public) evaluation for the 22-23 school year in partnership with the Head of School.

### 8. Executive Session

Ellen Green asked for a motion to enter into executive session at 6:27 pm, Stella Binkevich made the motion, and Alice Li seconded, and the vote was unanimous.

No votes were taken during this time.

Ellen Green made a motion to exit the executive session at 6:35 pm, and the motion was seconded, and the vote was unanimous.

## 9. Adjournment

Ellen Green asked for a motion to adjourn the meeting at 6:35 p.m. Stella Binkevich made the motion to adjourn; Alice Li seconded and the meeting adjourned. The board will meet next on October 17, 2023.