



## **Board Meeting Agenda**

October 24, 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



Hebrew Language Academy 2  
CHARTER SCHOOL

**Board of Trustees Meeting Minutes**

September 19, 2023, 6 pm

**Trustees Present**

Sue Fox
Adam Miller
Mike Tobman
Ella Zalkind

**Also, Present:**

Katie Passley, Head of School, HLA2

Elyse Castellano, Chief Financial and Operating Officer, Hebrew Public

Lauren Murphy, Associate Chief of Staff, Hebrew Public

**1. Call to Order**

Mike Tobman called the board meeting to order at 6:14 p.m.

**2. Adoption of the September 2023 Meeting Agenda**

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

**3. Approval of the August 2023 Minutes**

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

**4. Leadership Report**

Katie Passley, Head of School, shared a PowerPoint presentation that covered back-to-school updates, current enrollment (fully enrolled), and goals for the new school year which are to maintain well-managed classrooms that are responsive to student needs and develop skilled, independent readers, writers, and mathematicians engaged in joyful and rigorous learning. New York State preliminary testing results were released to school leadership and will be shared during a committee meeting once it is formally published.

**5. Network Report**

Elyse Castellano Chief Financial and Operating Officer at Hebrew Public led the board in an update on the work the network team has been providing to HLA2– inclusive of operations support, audit management, and recruitment efforts. A brief facility update was also provided.

**6. Public Comments**

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

**7. CMO Evaluation**

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. Adjournment**

Mike Tobman asked for a motion to adjourn the meeting at 6:28 p.m. Sue Fox made the motion, and the board will meet next on October 24, 2023.