



Board Meeting Agenda

November 21, 2023, 6 pm

1. Call to Order & Reminder for Public Comment(s) Sign Up
2. Adoption of October & November 2023 Agendas
3. Approval of September & October 2023 Minutes
4. Board Resolution to Approve 12:1:1 Classroom Settings
5. School Report
6. Network Report
7. Public Comments
8. Adjournment

Board of Trustees Meeting Minutes

October 24, 2023, 6 pm

Trustees Present

Sue Fox
Adam Miller
Will Mack

Also, Present:

Katie Passley, Head of School, HLA2

Melissa Puello, Director of Operations, HLA2

Elyse Castellano, Chief Financial and Operating Officer, Hebrew Public

Lauren Murphy, Associate Chief of Staff, Hebrew Public

1. Call to Order

Adam Miller called the board meeting to order at 6:04 p.m. and reminded everyone in attendance they can sign up for public comments before the board meeting by emailing boardhla2@hebrewpublic.org. Members of the public who missed the public notices can sign up during the meeting using the chat function. 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 October 2023 Meeting Agenda

No quorum was present.

3. Approval of the September 2023 Minutes

No quorum was present.

4. Leadership Report

Katie Passley, Head of School, shared a PowerPoint presentation that covered general school updates that included photos of Unity Day, where students and families showed support against bullying. HLA2's New York State exam results showed the school outperformed the city and there was a schoolwide increase in scores, with all grades demonstrating improvement in ELA and Math. Enrollment continues to be strong with grades PK & K fully enrolled and enrollment for SY24-25 has already begun. HLA2 is

participating in recruitment events around the community. The pre-existing security protocols and the increased security measures at HLA2 were briefly reviewed and discussed.

5. Network Report

Elyse Castellano Chief Financial and Operating Officer at Hebrew Public led the board in an update on enhancements to the security protocols at HLA2 and all Hebrew Public schools. HLA2 has been working with local officials and local agencies to keep the school community safe.

Hebrew Public was awarded 4.3 million dollars over the next three years for the Teacher and School Leader Incentive Program Grant which will support professional development and payscale systems to help retain school staff across all Hebrew Public schools.

Board members had a discussion on increased security measures.

6. Public Comments

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

7. Adjournment

Adam Miller made a motion to adjourn the meeting at 6:18 p.m. Sue Fox seconded and the motion was carried unanimously. The board will meet next on November 21, 2023.