

Board of Trustees Meeting Agenda

November 16, 2023, 6:30 pm

- I. Call to Order & Public Comment Reminder
- 2. Adoption of the November 2023 Agenda
- 3. Approval of the October 2023 Minutes
- 4. Vote & Approval of Board Treasurer
- 5. School Report
- 6. Update on the Head of School Search and Interview Process
- 7. Public Comments
- 8. Adjournment



Board of Trustees Meeting Minutes

October 19, 2023, 6:30 pm

Trustees Present

Bonita Sussman
Angela Mirizzi-Olsen
Ernest Paige
Sigalit Grego
Noemi Zibuts

Others Present:

Jon Rosenberg, CEO, Hebrew Public Michelle Galeotti, Managing Director of Operations, Hebrew Public Lauren Murphy, Associate Chief of Staff, Hebrew Public I member of the public

I. Call to Order

Ernest Paige asked for a motion to open the meeting at 6:34 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. 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.

Bonita Sussman shared some thoughts on the current events in Israel.

Ernest Paige asked for a moment of silence.

2. Adoption of the October 2023 Meeting Agenda

Ernest Paige asked for a motion to adopt the agenda. Noemi Zibuts made a motion to adopt the October 2023 agenda, Sigalit Grego seconded, and the motion was carried unanimously.

3. Approval of the September 2023 Meeting Minutes

Ernest Paige asked for a motion to approve the meeting minutes. Noemi Zibuts made a motion to approve the September 2023 meeting minutes, Bonita Sussman seconded, and the motion carried unanimously.

4. Safety and Security Report



Michelle Galeotti, Managing Director of Operations, Hebrew Public, detailed the robust security measures in place at the school including on-site security staff, increased screening of packages and mail, and establishment of partnerships with local precincts. Additional security personnel have been added during arrival and dismissal times, with a shift to indoor dismissal procedures.

Hebrew Public Leadership shared a big thank you to both Angela Mirizzi-Olsen and David Sorkin for their partnership and liaisoning during this very difficult time.

After the report, the board engaged in a discussion.

5. Teacher and School Leader Incentive Program Grant Notification

Jon Rosenberg shared that 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 initiatives such as coaching for school instructional leaders and teachers, a new compensation system, and help with teacher certification. The grant will benefit the four schools managed directly by Hebrew Public, with the potential for an extension to a fifth year with additional funding.

6. Public Comments

There were no public comments.

7. Adjournment

Ernest Paige asked for a motion to adjourn the meeting. Noemi Zibuts made the motion to adjourn at 7:13 p.m., Sigalit Grego seconded and the motion was carried unanimously. The board will meet next on November 16, 2023.