



## **Board Meeting Agenda**

December 12, 2023, 6 pm

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

**Board of Trustees Meeting Minutes**

November 21, 2023, 6 pm

**Trustees Present**

Sue Fox
Adam Miller
Stella Binkevich
Will Mack
Mike Tobman
Ella Zalkind

**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 6:02 p.m. and reminded everyone in attendance they can sign up for public comments before the board meeting by emailing [boardhla2@hebrewpublic.org](mailto: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 & November 2023 Meeting Agendas**

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

**3. Approval of the September & October 2023 Minutes**

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

**4. Board Resolution to Approve 12:1:1 Classroom Settings**

Katie Passley presented the 12:1:1 classroom setting resolution to the board and provided the rationale for the change that is aligned with the inclusivity of the HLA2 school mission. The board members then asked clarifying questions.

After a brief discussion, Adam Miller asked for a motion to approve the resolution for 12:1:1 classroom setting to the school's special education continuum of services and also to approve the submission of an application to revise the School's charter to reflect that change. Sue Fox made the motion, Mike Tobman seconded and the motion went to a vote where it unanimously passed with no objections or abstentions.

### **5. Leadership Report**

Katie Passley, Head of School, shared a PowerPoint presentation that covered general school updates that included photos of school spirit week, classroom spotlight photos where students engaged in math activities, discussions, Hebrew recognition, and EL curricula (*including diversity, social and emotional learning*). An enrollment update for the 24-25 school year was provided, Katie shared that 46 applications have already been received!

### **6. Network Report**

Elyse Castellano Chief Financial and Operating Officer at Hebrew Public shared that all Hebrew Public employees went to a retreat where project planning and cross-team collaboration was the main focus.

### **7. Public Comments**

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

### **8. Adjournment**

Adam Miller made a motion to adjourn the meeting at 6:21 p.m. Sue Fox seconded and the motion was carried unanimously. The board will meet next on December 12, 2023.