



Board of Trustees Meeting Agenda

December 21, 2023, 6:30 pm

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

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Board of Trustees Meeting Minutes

November 16, 2023, 6:30 pm

Trustees Present

Bonita Sussman
David H. Sorkin
Angela Mirizzi-Olsen
Rachel Amar
Ernest Paige
Noemi Zibuts

Others Present:

Emily Fernandez, Chief Schools Officer, Hebrew Public
Valerie Khaytina, Chief External Officer, Hebrew Public
Lauren Murphy, Associate Chief of Staff, Hebrew Public
1 member of the public

1. Call to Order

David Sorkin asked for a motion to open the meeting at 6:36 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.

2. Adoption of the November 2023 Meeting Agenda

David Sorkin asked for a motion to adopt the agenda. Ernest Paige made a motion to adopt the November 2023 agenda, Bonita Sussman seconded, and the motion was carried unanimously.

3. Approval of the October 2023 Meeting Minutes

David Sorkin asked for a motion to approve the meeting minutes. Ernest Paige made a motion to approve the October 2023 meeting minutes, Rachel Amar seconded, and the motion carried unanimously.

4. Vote & Approval of Board Treasurer

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David Sorkin asked for a motion to approve Angela Mirizzi-Olsen as the Treasurer. Bonita Sussman made a motion, Ernest Paige seconded, and the motion went to a vote, with no abstentions or objections, the motion was carried unanimously.

5. School Report

Emily Fernandez Hebrew Public's Chief Schools Officer and Interim Head of School for Staten Island Hebrew Public provided a report to the board that covered updates from the last month that included family events, curriculum nights, sharing of resources with families, second-grade classroom changes, first-marking period end dates, and family conferences. Emily previewed future events such as a spelling bee, World Culture Day, a book fair, and a board & family reception on Friday, December 8th- more details will be shared as the date approaches.

6. Update on the Head of School Search and Interview Process

David Sorkin provided a brief update regarding the Head of School search and interview process and highlighted the board's involvement and next steps.

7. Public Comments

There were no public comments.

8. Adjournment

David Sorkin asked for a motion to adjourn the meeting. Angela Mirizzi-Olsen made the motion to adjourn at 7:08 p.m., Rachel Amar seconded and the motion was carried unanimously. The board will meet next on December 21, 2023.