

## **HLA Board Meeting Agenda**

January 9, 2024, 6 pm

- 1. Call to Order & Reminder for Public Comment(s) Sign Up
- 2. Adoption of January 2024 Agenda
- 3. Approval of December 2023 Minutes
- 4. School Report
- 5. Network Report
- 6. Public Comments
- 7. Adjournment



# **Board of Trustees Meeting Minutes**

December 5, 2023, 6 pm

#### **Trustees Present**

Ellen Green
Stella Binkevich
Mike Tobman
Valerie Khaytina

#### Also Present:

Daniella Steinberg, Head of School, HLA Lauren Murphy, Associate Chief of Staff, Hebrew Public I members of the public

#### I. Call to Order/Public Comments

Ellen Green called the 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 boardhla@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 December 2023 Agenda

Ellen Green asked for a motion to adopt the December 2023 agenda. Mike Tobman made the motion, Valerie Khaytina seconded and the motion unanimously passed.

## 3. Approval of November 2023 Meeting Minutes

Ellen Green asked for a motion to approve the November 2023 Meeting minutes. Mike Tobman made the motion, Valerie Khaytina seconded and the motion unanimously passed.

## 4. Leadership Report

HLA's Head of School, Daniella Steinberg shared a PowerPoint presentation with tons of pictures and covered updates from the past month including Spirit Week and the PTO's can drive and middle & elementary school winter shows which featured the school's band, Hebrew dance & music, and dance team performances. A middle school student policy update for the



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next quarter was rolled out and is aligned with the Responsive Classroom model—attendance/timeliness and academic standards were highlighted. HLA leaders met with Hebrew Public's program team to discuss the 5th and 8th grade computer-based testing plan for the new year. All students will have ample practice with the technology before the test: Keyboarding without Tears Ix a week in class and at home and Typing.com I-2x a week in class.

PTO President, Lennie Blake shared PTO initiatives from the last month: a donut party for Pre-K, 3rd- 5th-grade fall ball, a movie night with tons of volunteers and alumni, and a meet & greet during parent conferences.

## 5. Network Report

Valerie Khaytina shared Hebrew Public is hosting a Festival of the Holidays event at HLA on Sunday, December 17th from 3-5 pm. Hebrew Public is working on moving forward with opening a school in Queens. Valerie asked all board members if they know any families in CSD28, to please reach out!

#### 6. Public Comments

No public comments were shared during this time.

### 7. Adjournment

Ellen Green asked for a motion to adjourn the meeting. Mike Tobman made the motion to adjourn at 6:26 pm. Valerie Khaytina seconded, and the meeting adjourned. The board will meet next on January 9, 2024.