



## **Board Meeting Agenda**

January 23, 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 12, 2023, 6 pm

**Trustees Present**

Alice Li
Adam Miller
Stella Binkevich
Will Mack

**Also, Present:**

Valencia Chapman-Thompson, Assistant Head of School & Academic Dean K-2, 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 6:03 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 December 2023 Meeting Agenda**

Adam Miller asked for a motion to adopt the December 2023 meeting agenda. Will Mack made a motion to adopt the meeting agenda, Stella Binkevich seconded, and the motion was carried unanimously.

**3. Approval of the November 2023 Minutes**

Adam Miller asked for a motion to adopt the November 2023 meeting minutes. Will Mack made a motion to adopt the meeting minutes, Alice Li seconded, and the motion was carried unanimously.

**4. Leadership Report**

Valencia Chapman-Thompson, Assistant Head of School & Academic Dean shared a PowerPoint presentation covering general school updates that included photos of students solving a Hebrew riddle, and learning about the Holidays of Holidays celebrated in Israel's city Haifa. No changes to the enrollment, HLA2 remains fully enrolled with 330 students.

### **5. Network Report**

Elyse Castellano Chief Financial and Operating Officer at Hebrew Public shared updates about student testing, curriculum ordering, and talent team enhancing the network brand; additionally, she shared a brief introduction to a project director for Hebrew Public's TSL (Teacher and School Leader Incentive Program) grant.

### **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 6:15 p.m. Alice Li seconded and the motion was carried unanimously. The board will meet next on January 23, 2023.