



Board Meeting Agenda

February 13, 2024, 6 pm

1. Call to Order & Reminder for Public Comment(s) Sign Up
2. Adoption of January & February 2024 Agendas
3. Approval of December 2023 & January 2024 Minutes
4. Review and Approval 2024/25 School Calendar
5. School Report
6. Network Report
7. Public Comments
8. Adjournment



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. 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.

Board of Trustees Meeting Minutes

January 23, 2024, 6 pm

Trustees Present

Sue Fox
Stella Binkevich
Mike Tobman

Also, Present:

Katie Passley, Head of School, HLA2

Elyse Castellano, Chief Financial and Operating Officer, Hebrew Public

Lauren Murphy, Associate Chief of Staff, Hebrew Public

1. Call to Order

Mike Tobman called the board meeting to order at 6:03 p.m.

2. Adoption of the January 2024 Meeting Agenda

The January 2024 agenda could not be adopted, as a quorum was not present.

3. Approval of the December 2023 Minutes

The December 2023 minutes could not be approved, as a quorum was not present.

4. Leadership Report

Katie Passley, Head of School, shared a PowerPoint presentation that covered general school updates that included Tu B'shevat celebrations, Hebrew presentations in grades 3-5 and K-2, computer-based testing, mid-year assessments have just been completed (these tests will guide instruction for the rest of the year). Photos of classroom spotlights where students engaged in Hebrew instruction, fossil research that was shared & presented, and students in grade 5 who are preparing for testing. An enrollment update was provided, and Katie shared that HLA2 is fully enrolled for this year. Applications have already been recieved for SY 24-25.

5. Network Report

Elyse Castellano Chief Financial and Operating Officer at Hebrew Public shared that the construction inside HLA2's new building on Crospey Avenue is moving along according to plan– the walls are painted and the classrooms are being outfitted with technology. Also, budgeting season is in full swing for the next school year, and the CFO is meeting with Katie to discuss the details prior to the next Finance committee meeting.

6. Public Comments

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

7. Adjournment

Mike Tobman adjourned the meeting at 6:12 p.m. The board will meet next on February 13, 2024.

2024-2025 HLA2 Calendar

General Notes:

- September 3: First Day of School (half day)
- June 27: Last Day of School (half day)
- 3:30pm dismissal Monday - Thursday, 1pm dismissal Friday

School Closings

September 2: Labor Day

October 3-4 : Rosh Hashanah

October 14: Indigenous Peoples' Day

November 1: Diwali

November 11: Veterans Day

November 28 - 29: Thanksgiving

December 23 - January 1: Winter break

January 2: Staff PD Day (No Students)

January 20: MLK Day

January 29: Lunar New Year

February 17 - 21: Midwinter Break

March 31: Eid-al-Fitr

April 14 - 18: Spring Break

May 26: Memorial Day

June 6: Eid-al-Adha

June 19: Juneteenth

Half Days

September 3: First Day of School, Half Day for Students (in-person)

September 4: Half Day for Students (in-person)

November 14: Family Conferences, Half Day for Students (in-person)

November 27: Day before Thanksgiving, Half Day for Students (in-person)

February 6: Family Conferences, Half Day for Students (in-person)

May 1: Family Conferences, Half Day for Students (in-person)

June 26: Half Day for Students (in-person)

June 27: Last Day of School, Half Day for students (in-person)

Remote Days

None

Family Conferences (half day for students)

November 14-15: Q1 Family Conferences

February 6-7: Q2 Family Conferences

May 1-2: Q3 Family Conferences

Marking Periods

Marking Period 1: Tuesday, 9/3 - Friday, 11/8

Marking Period 2: Monday, 11/12 - Friday, 1/31

Marking Period 3: Tuesday 2/3 - Friday, 4/11

Marking Period 4: Monday 4/21 - Friday 6/27

F&P Windows

TBD

State Testing

- NYSITELL Window: Tuesday, September 3 - Friday, September 20
- NYSAA ELA/Math/Sci Assessment: Tuesday, April 29 - Wednesday, May 14
- NYSESLAT Speaking Testing Window (NY) : Monday, April 21 - Friday, May 23
- NYSESLAT Listening, Reading, Writing Testing Window (NY) : Monday, May 12 - Friday, May 23

Hebrew Public Assessments:

- **MAP #1** TBD
- **MAP #2** TBD
- **IA #1**
 - ELA: Wednesday, September 30th (grades 3-8)
 - Math: Wednesday, November 6th (grades 2-8)
- **IA #2**
 - ELA: Wednesday, January 15th & Thursday, January 16th (grades 3-8)
 - Math: Wednesday, January 22nd & Thursday, January 23rd (grades 2-8)