

Board of Trustees Meeting Agenda

January 11, 2024, 6:30 pm

- I. Call to Order & Public Comment Reminder
- 2. Adoption of the January 2024 Agenda
- 3. Approval of the December 2023 Minutes
- 4. School Report
- 5. Head of School Search Update
- 6. Student Recruitment Report
- 7. Public Comments
- 8. Adjournment



Board of Trustees Meeting Minutes

December 21, 2023, 6:30 pm

Trustees Present

David H. Sorkin
Angela Mirizzi-Olsen
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

I. Call to Order

David Sorkin asked for a motion to open the meeting at 6:33 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 December 2023 Meeting Agenda

David Sorkin asked for a motion to adopt the agenda. Noemi Zibuts made a motion to adopt the December 2023 agenda, Ernest Paige seconded, and the motion was carried unanimously.

3. Approval of the November 2023 Meeting Minutes

David Sorkin asked for a motion to approve the meeting minutes. Anglea Mirizzi-Olsen made a motion to approve the November 2023 meeting minutes, Ernest Paige seconded, and the motion carried unanimously.

4. 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 previous month that included an overview of student conferences from Quarter one, MAP assessment results, and student events in honor of the holidays. Big leadership focuses for the new year include pushing the importance of student attendance and continuing strong coaching—working I:I with teachers and providing multiple supports for students.



5. Network Report

Valerie Khaytina, Chief External Officer provided a recruitment report to the board which included a sector-wide update, a school-wide update, and the strategy Hebrew Public uses for recruitment and enrollment for the next school year.

A board member discussion took place following the presentation.

6. Public Comments

There were no public comments.

7. Adjournment

David Sorkin asked for a motion to adjourn the meeting. Angela Mirizzi-Olsen made the motion to adjourn at 7:27 p.m., Ernest Paige seconded and the motion was carried unanimously. The board will meet next on January 11, 2024.