



## **Board of Trustees Meeting Agenda**

February 8, 2024, 6:30 pm

1. Call to Order & Public Comment Reminder
2. Adoption of February 2024 Agenda
3. Approval of January 2024 Minutes
4. Review and Approval 2024/25 School Calendar
5. School Report
6. HOS Search Update
7. Student Recruitment Report
8. Public Comments
9. Adjournment

**Board of Trustees Meeting Minutes**

January 11, 2024, 6:30 pm

**Trustees Present**

David H. Sorkin
Bonita Sussman
Rachel Amar
Sigalit Grego
Angela Mirizzi-Olsen
Noemi Zibuts
Anna Maftser <i>*Prospective Board Member</i>

**Others Present:**

Jon Rosenberg, CEO, Hebrew Public  
Emily Fernandez, Chief Schools Officer, Hebrew Public  
Valerie Khaytina, Chief External Officer, Hebrew Public  
Lauren Murphy, Associate Chief of Staff, Hebrew Public  
Jennice Hyde, Chief Talent Officer, Hebrew Public

**1. Call to Order**

David Sorkin asked for a motion to open the meeting at 6:35 p.m.

**2. Adoption of the January 2024 Meeting Agenda**

David Sorkin asked for a motion to adopt the agenda. Sigalit Grego made a motion to adopt the January 2024 agenda, Bonita Sussman seconded, and the motion was carried unanimously.

**3. Approval of the December 2023 Meeting Minutes**

David Sorkin asked for a motion to approve the meeting minutes. Rachel Amar made a motion to approve the December 2023 meeting minutes, Bonita Sussman 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 all student support services and reviewed the goal of teacher coaching. Staten Island Hebrew Public is partnering with Illuminart via Artist in

residency thanks to the SI Foundation. This was the first week of the program, where all students participated during Hebrew classes and in small groups. The program will conclude in the spring with a puppetry show- all families and board members will be invited to attend.

#### **5. Head of School Search Update**

Jennice Hyde, Chief Talent Officer provided an update on the Head of School search which included sharing a timeline for the process. Final board interviews should commence by the end of April or early May.

#### **6. Student Recruitment Report**

Valerie Khaytina, Chief External Officer provided another in-depth recruitment report to the board which highlighted all of the various methods & strategies Hebrew Public uses for recruitment and enrollment. The latest application report with numbers for FY25 was reviewed.

A meaningful board member discussion took place following the report.

#### **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 7:27 p.m., Sigalit Grego seconded, and the motion was carried unanimously. The board will meet next on February 8, 2024.

## 2024-2025 SIHP Calendar

### General Notes:

- August 27 : 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 2: Winter break  
January 3 : 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

August 27: First Day of School, Half Day for Students (in-person)  
August 28: Half Day for Students  
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, 8/27 - 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)