



Board Meeting Agenda

March 19, 2024, 6 pm

1. Call to Order & Reminder for Public Comment(s) Sign Up
2. Adoption of March 2024 Agenda
3. Approval of February 2024 Minutes
4. School Report
5. Network Report
6. 2024-2025 Cropsey Sublease Approval
7. Public Comments
8. Adjournment

Board of Trustees Meeting Minutes

February 13, 2024, 6 pm

Trustees Present

Sue Fox
Adam Miller
Stella Binkevich
Will Mack
Mike Tobman
Ella Zalkind

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

Adam Miller called the board meeting to order at 6:02 p.m.

2. Adoption of the January 2024 & February 2024 Meeting Agendas

Adam Miller asked for a motion to adopt the January 2024 & February 2024 meeting agendas. Alice Li made a motion to adopt the meeting agenda, Mike Tobman seconded, and the motion was carried unanimously.

3. Approval of the December 2023 & January 2024 Minutes

Adam Miller asked for a motion to adopt the December 2023 & January 2024 meeting minutes. Sue Fox made a motion to adopt the meeting minutes, Mike Tobman seconded, and the motion was carried unanimously.

4. Review and Approval of the 2024/25 School Calendar

Adam Miller asked for a motion to approve the 2024/25 School Calendar. Sue Fox made a motion, Mike Tobman seconded, and the motion was carried unanimously in a vote all in favor with no objections or no abstentions.

5. Leadership Report

Katie Passley, Head of School, shared a PowerPoint presentation covering general school updates, including photos of Draw Me a City competition– HLA2 had two winners & the Tri-State Chess Championship– HLA2 won 2nd place in the Elementary division. Classroom spotlights included Pre-K-



Hebrew Language Academy 2
CHARTER SCHOOL

2, Hebrew class presentations, and Grades 3-5. An enrollment update for the 24-25 school year was provided, HLA2 has received more Kinderdaten applications for 24-25 than last year. School tours of the new building on Cropsey will begin soon!

6. Network Report

Elyse Castellano, Chief Financial and Operating Officer at Hebrew Public shared that the Hebrew Public External Team is working closely with Katie on enrollment, Michelle Galeotti on the Operations team is on the ground working at the Cropsey site and getting it ready for families! A data dashboard is being built, and hoping for its rollout in March- will include attendance, certificate requirements, financial benchmarks, and much more. HLA2 will apply for a charter renewal this coming August- more to come on that in future meetings!

7. Public Comments

No members of the public were present to make a public comment.

8. Adjournment

Adam Miller made a motion to adjourn the meeting at 6:12 p.m. Sue Fox seconded, and the motion was carried unanimously. The board will meet next on March 19, 2024.