

Board Meeting Agenda

April 16, 2024, 6 pm

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



Board of Trustees Meeting Minutes

March 19, 2024, 6 pm

Trustees Present

Alice Li
Adam Miller
Mike Tobman
Ella Zalkind
Stella Binkevich

Also, Present:

Katie Passley, Head of School, HLA2 Michelle Galeotti, Managing Director of School Operations, Hebrew Public Lauren Murphy, Associate Chief of Staff, Hebrew Public

I. Call to Order

Adam Miller called the board meeting to order at 6:01 p.m.

2. Adoption of the March 2024 Meeting Agenda

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

3. Approval of the February 2024 Minutes

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

4. Leadership Report

Katie Passley, Head of School, shared a PowerPoint presentation that included photos and covered general school updates, and classroom spotlights; students learned about the holiday Tu Bishvat in Hebrew and Israel Studies lessons. Students are building skills as Global Citizens as they make connections between this holiday and Arbor Day celebrations around the world. HLA2 launched "Pick a Reading Partner"- students dress up each day and keep a reading log! An enrollment update for the



24-25 school year was provided; HLA2 received more Kingerdaten applications for 24-25 than last year. The second round of recruitment postcards has been mailed to approximately 15k homes this week to generate additional applications before the 4/1 lottery deadline. School tours of the new building on Cropsey Avenue are underway- more than 80 families have signed up to see the new space.

5. Network Report

Michelle Galeotti, Managing Director of School Operations, Hebrew Public provided a Cropsey Avenue facility update. The project is on track and all IT infrastructure is in progress. The July I delivery date is expected to remain true.

6. 2024-2025 Cropsey Sublease Approval

The board discussed the sublease approval and decided to push this item to April's meeting.

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 6:19 p.m. Mike Tobman seconded, and the motion was carried unanimously. The board will meet next on April 16, 2024.