



Board of Trustees Meeting Agenda

April 18, 2024, 6:30 pm

1. Call to Order & Public Comment Reminder
2. Adoption of March & April 2024 Agendas
3. Approval of February & March 2024 Minutes
4. Student Recruitment Update
5. Public Comments
6. Adjournment

Board of Trustees Meeting Minutes

March 14, 2024, 6:30 pm

Trustees Present

David H. Sorkin
Rachel Amar (dialed in)
Angela Mirizzi-Olsen
Noemi Zibuts

Others Present:

Jon Rosenberg, CEO, Hebrew Public
Mara Cooper, a Senior Recruitment Consultant, Edgility
Emily Fernandez, Chief Schools Officer, Hebrew Public
Lauren Murphy, Associate Chief of Staff, Hebrew Public
3 members of the public

1. Call to Order

David Sorkin asked for a motion to open the meeting at 6:36 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 or if they are in the building, they can sign up using the attendance sheet. 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 March 2024 Meeting Agenda

No quorum was present.

3. Approval of the February 2024 Meeting Minutes

No quorum was present.

4. Head of School Search Update

Mara Cooper, a Senior Recruitment Consultant from Edgility, the search firm hired to lead the Head of School search process, delivered a short presentation to provide an overview of the search process so far.

Jon Rosenberg elaborated on the process to the members of the board.

A meaningful board member discussion took place following the update.

5. 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— a coin drive was held, and \$1,000 was raised! This funding will go toward student wishlists for the book fair. Family conferences were held last week; via Zoom & in-person were both options. Family participation was very high- 152 families. Leadership planning with teachers for next year has begun.

6. Student Recruitment Report

Lauren Murphy, Associate Chief of Staff, gave a brief overview of the current student recruitment numbers.

7. Public Comments

There were no public comments made during the meeting.

8. Adjournment

David Sorkin adjourned the meeting at 7:34 pm. The board will meet next on April 18, 2024.



Board of Trustees Meeting Agenda

March 14, 2024, 6:30 pm

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

Staten Island
HEBREW PUBLIC CHARTER SCHOOL

Board of Trustees Meeting Minutes

February 8, 2024, 6:30 pm

Trustees Present

David H. Sorkin
Bonita Sussman
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

1. Call to Order

David Sorkin asked for a motion to open the meeting at 6:33 p.m.

2. Adoption of the February 2024 Meeting Agenda

David Sorkin asked for a motion to adopt the agenda. Bonita Sussman made a motion to adopt the February 2024 agenda, Ernest Paige seconded, and the motion was carried unanimously.

3. Approval of the January 2024 Meeting Minutes

David Sorkin asked for a motion to approve the meeting minutes. Noemi Zibuts made a motion to approve the January 2024 meeting minutes, Ernest Paige seconded, and the motion carried unanimously.

4. Review and Approval 2024/25 School Calendar

David Sorkin asked for a motion to approve the 2024/25 school calendar. Ernest Paige made the motion to approve the school calendar, Bonita Sussman seconded and the motion went to a vote and was approved unanimously with no abstentions or objections.

5. 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 field trips, Black History Month learning, 100th day of school celebrations, Lunar New Year, and Paint party to celebrate OLAM values. The final day of the quarter is Friday, February 9th, and report card and family conferences will take place at the end of the

month. Families have an option to come in person, Zoom in, or have a phone call with the teacher.

6. Head of School Search Update

Lauren Murphy provided a brief report on the Head of School search, which included sharing an update on the search firm's progress: they have engaged 25 candidates, some of whom have expressed interest, and others were found through a targeted recruitment search. The strong candidates are being identified and moving forward in the process. If the board has any questions, they are encouraged to reach out to the Hebrew Public Talent Team.

7. Student Recruitment Report

Valerie Khaytina, Chief External Officer, provided another in-depth recruitment report to the board, which highlighted the latest application report with numbers for FY25 reviewed. Since last month, SIHP held a Tu BiShvat event which is a celebration of the new year of trees; all families and community members were invited to attend. The External Team has been reviewing the recruitment strategies and has been meeting with Staten Island-based marketing companies to see if they are the right fit to support us.

A meaningful board member discussion took place following the report.

8. Public Comments

There were no public comments.

9. Adjournment

David Sorkin asked for a motion to adjourn the meeting. Ernest Paige made the motion to adjourn at 7:18 p.m., Noemi Zibuts seconded, and the motion was carried unanimously. The board will meet next on March 14, 2024.