



## **Board Meeting Agenda**

May 21, 2024, 6 pm

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



**Board of Trustees Meeting Minutes**

April 16, 2024, 6 pm

**Trustees Present**

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

**Also, Present:**

Katie Passley, Head of School, HLA2  
Elyse Castellano, CFO/COO, Hebrew Public  
Lauren Murphy, Associate Chief of Staff, Hebrew Public

**1. Call to Order**

Adam Miller called the board meeting to order at 6:04 p.m.

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

Adam Miller asked for a motion to adopt the April 2024 meeting agenda. Mike Tobman made a motion to adopt the meeting agenda, Will Mack seconded, and the motion was carried unanimously.

**3. Approval of the March 2024 Minutes**

Adam Miller asked for a motion to adopt the March 2024 meeting minutes. Alice Li made a motion to adopt the meeting minutes, Mike Tobman 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, classroom spotlights that included second graders' Hebrew play and Pre-K music festival. Grades 3-5 completed the New York State ELA exams, and they are now preparing for the math exams. Enrollment is solid at around 330, and on April 3rd, the lottery for 24-25 took place. HLA2 staff, along with Hebrew Public's External team, has been in touch with all families who were offered seats. The team is working to help families complete the application process. School tours are happening weekly at Crospey Avenue & tonight is an open house.

### **5. Network Report**

Elyse Castellano, CFO/COO of Hebrew Public, provided a brief update on enrollment and shared that budget planning for next year is already underway. Renewal planning for HLA2 has also begun; a mid-term visit will take place at the end of April, and a meeting with the board and NYSED reps will likely take place in May.

### **6. 2024-2025 Cropsey Sublease Approval**

The sublease was previewed for the board in March. Prior to voting on this item, Mike Tobman recused himself from the vote. Adam Miller asked for a motion to approve the 2024/25 Cropsey Sublease agreement. Sue Fox made a motion, Ella Zalkind seconded, and the motion was carried unanimously in a vote all in favor with no objections.

### **7. Public Comments**

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

### **8. Adjournment**

Adam Miller asked for a motion to adjourn the meeting at 6:20 p.m. Sue Fox made a motion to adjourn, Stella Binkevich seconded, and the motion was carried unanimously. The board will meet next on May 21, 2024.