



## **Board of Trustees Meeting Agenda**

May 9, 2024, 6:30 pm

1. Call to Order & Public Comment Reminder
2. Adoption of May 2024 Agenda
3. Approval of April 2024 Minutes
4. Resolution and Vote to elect Anna Maftser to the Staten Island Hebrew Public Board of Trustees pending approval by NYSED
5. School Leadership Report
6. Network Report
7. Student Recruitment Update
8. Public Comments
9. Adjournment

**Board of Trustees Meeting Minutes**

April 18, 2024, 6:30 pm

**Trustees Present**

David H. Sorkin
Rachel Amar
Noemi Zibuts
Ernest Paige
Angela Mirizzi-Olsen

**Others Present:**

Valerie Khaytina, Chief External Officer, Hebrew Public  
Lauren Murphy, Associate Chief of Staff, Hebrew Public  
Prospective Board Member, Anna Maftser

**1. Call to Order**

David Sorkin made a motion to open the meeting at 6:34 p.m.

**2. Adoption of the March & April 2024 Meeting Agendas**

David Sorkin asked for a motion to adopt the March & April 2024 agendas. Ernest Paige made a motion to adopt both the March & April 2024 agendas, Bonita Sussman seconded, and the motion was carried unanimously.

**3. Approval of the February & March 2024 Meeting Minutes**

David Sorkin asked for a motion to approve the meeting minutes. Noemi Zibuts made a motion to approve the February & March 2024 meeting minutes, Bonita Sussman seconded, and the motion carried unanimously.

**4. 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; projected



attrition & enrollment, geography of where families live that are applying, and enrollment night at SIHP.

#### **5. Public Comments**

There were no public comments made during the meeting.

#### **6. Adjournment**

David Sorkin adjourned the meeting at 7:14 pm. The board will meet next on May 9, 2024.