

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 of School Leader Named
5. Resolution and Vote to elect Anna Maftser to the Staten Island Hebrew Public Board of Trustees pending approval by NYSED
6. School Leadership Report
7. Network Report
8. Student Recruitment Update
9. Public Comments
10. 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.