



HLA Board Meeting Agenda

June 11, 2024, 6 pm

1. Call to Order & Reminder for Public Comment(s) Sign Up
2. Adoption of May & June 2024 Agenda
3. Approval of April & May 2024 Minutes
4. Policy Review & Adoption
 - a. Revised Conflict of Interest Policy
 - b. Revised Code of Ethics Policy
5. Resolution for Approval of an increase of CMO Fee - 10%-12%
6. Review and Approve 2024/25 Budget
7. Review and Approve 2024/25 Vendor List
8. Review and Approve updated Financial Policies and Procedures
9. Review and Approve 2024/25 Board and Committee Meeting Dates
10. Approve Board officer roles for 2024/25
 - a. Ellen Green, Chair
 - b. Mike Tobman, Vice Chair
 - c. Alice Li, Treasurer
 - d. Brian Tobin, Secretary
11. Board Member Term Renewal through June 30, 2027
 - a. Ellen Green
 - b. Alice Li
12. Preview 2024/25 School Safety Plans
13. School Report
14. Public Comments
15. Adjournment



HLA Board Meeting Agenda

May 7, 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. School Report
5. Network Report
6. Public Comments
7. Adjournment

Board of Trustees Meeting Minutes

April 9, 2024, 6 pm

Trustees Present

Ellen Green
Stella Binkevich
Valerie Khaytina
Mike Tobman

Also Present:

Daniella Steinberg, Head of School, HLA
Lauren Murphy, Associate Chief of Staff, Hebrew Public
5 members of the public

1. Call to Order/Public Comments

Ellen Green called the meeting to order at 6:03 p.m. and reminded everyone in attendance they can sign up for public comments before the board meeting by emailing boardhla@hebrewpublic.org. Members of the public who missed the public notices can sign up during the meeting using the chat function. 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 April 2024 Agenda

Ellen Green asked for a motion to adopt the April 2024 agenda. Mike Tobman made the motion, Stella Binkevich seconded, and the motion unanimously passed.

3. Approval of March 2024 Meeting Minutes

Ellen Green asked for a motion to approve the March 2024 Meeting minutes. Mike Tobman made the motion, Ellen seconded, and the motion unanimously passed.

4. Leadership Report

HLA’s Head of School, Daniella Steinberg, shared a PowerPoint presentation with many pictures and covered updates from the past month, including highlights from the ELA test pep rally. HLA partnered with Madison High School’s marching band to perform at the pep rally. The dance team & step team also performed. HLA School Lottery for the next school year was



held on April 3rd. 188 offers were initially made. A preview of next year's school positions was shared. Kindergarten and 1st-grade classrooms will have two adults next year, one General ed and one Hebrew teacher.

PTO President Lennie Blake shared that the PTO will work with Daniella to plan for teacher appreciation week in early May.

5. Network Report

Valerie Khaytina, Chief External Officer, shared student recruitment plans for the current & following school year. She encouraged all parents who have positive things to say about their experience to leave a review on Google and continue to spread the word.

6. Public Comments

1 public comment was made about school report cards.

7. Adjournment

Ellen Green asked for a motion to adjourn the meeting. Mike Tobman made the motion to adjourn at 6:31 pm. Stella Binkevich seconded, and the meeting adjourned. The board will meet next on May 7, 2024.



Hebrew Language Academy
CHARTER SCHOOL

Board of Trustees Meeting Minutes

May 7, 2024, 6 pm

Trustees Present

Ellen Green
Valerie Khaytina

Also Present:

- Daniella Steinberg, Head of School, HLA
- Gerard Del Rosario, Director of Operations, HLA
- Lauren Murphy, Associate Chief of Staff, Hebrew Public
- 0 members of the public

1. Call to Order/Public Comments

Valerie Khaytina called the meeting to order at 6:02 p.m. and reminded everyone in attendance they can sign up for public comments before the board meeting by emailing boardhla@hebrewpublic.org. Members of the public who missed the public notices can sign up during the meeting using the chat function. 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 May 2024 Agenda

No quorum was present.

3. Approval of April 2024 Meeting Minutes

No quorum was present.

4. Leadership Report

HLA’s Head of School, Daniella Steinberg, shared a PowerPoint presentation with many pictures and covered updates from the past month, including a dance team presentation from Holocaust Remembrance Day, where a Holocaust survivor came and spoke to the students. Teacher Appreciation week began on Monday and HLA partnered with the PTO for a breakfast this morning. A sneaker ball dance, where kids spent time together and enjoyed themselves. The Math State test is tomorrow. A staffing update was provided: HLA hired a new Director of Operations, Gerard Del Rosario. A Dean of Academics for Special Education is a new addition to the leadership team.



The school lottery took place on April 3rd. 104 total students have accepted, in progress, verified, and complete registrations for the next school year.

5. Network Report

No Network report was provided.

6. Public Comments

No public comments were received.

7. Adjournment

Valerie Khaytina adjourned the meeting at 6:17 pm. The board will meet next on June 11, 2024.