



Hebrew Language Academy

HLA Board Meeting

Date and Time

Tuesday September 10, 2024 at 6:00 PM EDT

Location

2186 Mill Ave, Brooklyn, NY 11234

All board meetings take place at Hebrew Language Academy Charter School (2186 Mill Avenue, Brooklyn, NY 11234). All meetings are open to the public.

If you would like to make a comment during the next board meeting, please email boardhla@hebrewpublic.org and include your full name to sign up and indicate if you will be attending in person or via Zoom.

If you wish to make a public comment via Zoom, please ensure your name on Zoom matches the sign-up name provided.

When it is your time to speak during the meeting, your name will be called, and you will be unmuted.

We request you limit your comment(s) or question(s) to three minutes. You will receive a one-minute warning before your allotted time elapses.

Board and staff members do not typically respond to public comments at the time they are made. However, we will do our best to respond to unanswered questions within a few business days.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Ellen Green	1 m
B. Call the Meeting to Order		Ellen Green	1 m
C. Adoption of the Meeting Agenda	Vote	Ellen Green	1 m
D. Approve Minutes	Approve Minutes	Ellen Green	1 m
Approve minutes for HLA Board Meeting on August 20, 2024			
II. Board on Track Platform Overview			6:04 PM
A. Presentation of the Board on Track Platform	FYI	Board on Track Representative	15 m
III. School Report			6:19 PM
A. School Leader Report	FYI	Gerard Del Rosario	5 m
IV. Network Report			6:24 PM
A. Report from Hebrew Public Leadership	FYI	Valerie Khaytina	5 m
V. Public Comments			
VI. Closing Items			6:29 PM
A. Adjourn Meeting	Vote	Ellen Green	1 m

Hebrew Language Academy is an exceptional, diverse public charter school that teaches Modern Hebrew to children of all backgrounds and prepares them to be successful global citizens.

DRAFT



Hebrew Language Academy

Minutes

HLA Board Meeting

Date and Time

Tuesday August 20, 2024 at 6:00 PM

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Trustees Present

Brian Tobin (remote), Ellen Green (remote), Mike Tobman (remote), Stella Binkevich (remote), Valerie Khaytina (remote)

Trustees Absent

Alice Li

Guests Present

Daniella Steinberg, Emily Fernandez (remote), Lauren Murphy (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Ellen Green called a meeting of the board of trustees of Hebrew Language Academy to order on Tuesday Aug 20, 2024 at 6:04 PM.

C. Adoption of the July 2024 & August 2024 Meeting Agendas

Stella Binkevich made a motion to adopt the July 2024 & August 2024 meeting agendas.

Valerie Khaytina seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Approve July 2024 Meeting Minutes

Stella Binkevich made a motion to approve the minutes from HLA Board Meeting on 07-09-24.

Valerie Khaytina seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Approve June 2024 Meeting Minutes

Stella Binkevich made a motion to approve the minutes from the June 2024 meeting.

Valerie Khaytina seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Board Actions

A. Approval of HLA Charter Renewal Application

Stella Binkevich made a motion to approve the HLA Charter Renewal Application.

Brian Tobin seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Approval of the HLA 2024/25 School Safety Plan

Brian Tobin made a motion to approve the HLA 2024/25 School Safety Plan.
Valerie Khaytina seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approval of the HLA Family Handbook 2024/25

Stella Binkevich made a motion to Approval of the HLA Family Handbook 2024/25.
Brian Tobin seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. School Report

A. Head Of School Report

Daniella Steinberg provided a brief update on summer planning for back-to-school, registration and enrollment, and professional development for new & existing staff, reviewed preliminary state test scores, and discussed the expanded free afterschool programming.

IV. Network Report

A. Hebrew Public Network Update

Valerie Khaytina shared a brief update on the alumni trip to Israel this past July, SYEP (Summer Youth Employment Program) that Hebrew Public participated in for the second year in a row-- graduates of HLA have come back to work at the school during their time off.

Hebrew Public has partnered with HLA & HLA2 to create the Olam Enrichment Center, which is an extension of afterschool programming offered in the schools and will also provide free workshops to families and community members.

V. Public Comments

A. Public Comments

No public comments were made at this time.

VI. Executive Session

A. Head of School Evaluation Review

Ellen Green made a motion to enter into executive session at 6:25 pm.
Brian Tobin seconded the motion.

The board **VOTED** unanimously to approve the motion.
Emily Fernandez reviewed the HOS evaluation with the board members.
Stella Binkevich made a motion to exit executive session at 6:46 pm.
Brian Tobin seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Board Action

A. Approve Head of School Evaluation

Stella Binkevich made a motion to approve the Head of School evaluation.
Valerie Khaytina seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:47 PM.

Respectfully Submitted,
Ellen Green

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