



Staten Island Hebrew Public

Staten Island Hebrew Public Board Meeting

Date and Time

Thursday September 19, 2024 at 7:00 PM EDT

Location

829 Father Capodanno Blvd, Staten Island, NY 10305

All board meetings take place at Staten Island Hebrew Public (829 Father Capodanno Blvd, Staten Island, NY 10305). All meetings are open to the public.

If you would like to make a comment during this meeting, please sign up to do so before the meeting begins.

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

David Sorkin

	Purpose	Presenter
Call to Order & Reminder for Public Comment(s) Sign Up		
C. Adoption of Agenda	Vote	David Sorkin
D. Approve August 2024 Meeting Minutes	Approve Minutes	David Sorkin
II. Public Comments		
A. Public Comments		
III. School Report		
A. Executive Director Update	Discuss	Michael Coppotelli
B. Head of School Update	Discuss	Amanda Ainley
IV. Network Report		
A. Update from Hebrew Public Leadership	Discuss	Emily Fernandez
V. Closing Items		
A. Adjourn Meeting	Vote	David Sorkin

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

Coversheet

Approve August 2024 Meeting Minutes

Section: I. Opening Items
Item: D. Approve August 2024 Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Staten Island Hebrew Public Board Meeting on August 8, 2024

DRAFT



Staten Island Hebrew Public

Minutes

Staten Island Hebrew Public Board Meeting

Date and Time

Thursday August 8, 2024 at 10:00 AM

Location

829 Father Capodanno Blvd, Staten Island, NY 10305

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If you would like to make a comment during the next board meeting, please email boardsihp@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.

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Trustees Present

Bonita Sussman (remote), David Sorkin (remote), Ernest Paige (remote), Noemi Zibuts (remote), Rachel Amar (remote)

Trustees Absent

Angela Olsen, Anna Maftser, Sigalit Grego

Guests Present

Amanda Ainley, Lauren Murphy (remote), Michael Coppotelli (remote), Valerie Khaytina (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

David Sorkin called a meeting of the board of trustees of Staten Island Hebrew Public to order on Thursday Aug 8, 2024 at 10:05 AM.

II. Board on Track Presentation

A. Board on Track Governance Coach Presentation

Gina Farfad from Board on Track gave an overview of the platform to the board members.

III. Action Items

A. Adoption of Agenda

Bonita Sussman made a motion to adopt agenda.
Noemi Zibuts seconded the motion.
The board **VOTED** to approve the motion.

B. Approve Minutes

Noemi Zibuts made a motion to approve the minutes from SIHP Board Meeting on 07-11-24.
Ernest Paige seconded the motion.
The board **VOTED** to approve the motion.

C. Approval of School Safety Plan 24/25

Ernest Paige made a motion to approve the Safety Plan 24/25.
Bonita Sussman seconded the motion.
The board **VOTED** to approve the motion.

D.

Approval of the Family Handbook 24/25

Ernest Paige made a motion to approve the Family Handbook 24/25.

Bonita Sussman seconded the motion.

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

IV. Enrollment Report

A. Recruitment Update

Valerie Khaytina and Michael Coppotelli provided a student recruitment update, they shared a PowerPoint with projections for enrollment.

V. School Report

A. Executive Director Report

Michael Coppotelli provided an update on various aspects of school operations. Key points included:

Budget and Staffing: The Board selected a new maintenance vendor, adding one staff member while reducing overall costs. Pest control was also adjusted. The school hired over 12 new staff, including third-grade teachers, interventionists, assistant teachers, operations staff, and permanent substitutes. Efforts continue to fill the remaining roles with qualified, experienced candidates.

Facility Updates: The building has been cleaned, painted, and maximized for student use. A donated granite countertop replaced one at the security desk.

Technology and Curriculum: Ongoing reviews of technology resources, software, and curriculum are underway, with a focus on enhancing science and social studies programs.

Professional Development: Extensive work has been done on professional development, with more details to come.

Board Meeting Reminder: The September board meeting will be in person, as previously agreed.

Michael concluded by praising the school team for their hard work and inviting questions from the Board.

B. Head of School Report

Head of School, Amanda Ainley, commended the network's talent team, for prioritizing staff recruitment.

An upcoming all-staff institute was announced, starting August 19th. The institute will focus on responsive classroom practices and curriculum development, with support from Hebrew Public's Network Team for ELA and Great Minds for the Eureka Squared math curriculum. The institute will address both new and returning staff needs, with an emphasis on differentiated professional development as the school continues to grow.

VI. 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 10:51 AM.

Respectfully Submitted,
David Sorkin

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