



Hebrew Language Academy Charter School 2 (HLA2)

HLA2 Board Meeting

Date and Time

Tuesday October 15, 2024 at 6:00 PM EDT

Location

2286 Cropsey Avenue, Brooklyn, NY 11214

All board meetings take place at Hebrew Language Academy Charter School 2 (2286 Cropsey Ave, Brooklyn, NY 11214). All meetings are open to the public.

If you would like to make a comment during the next board meeting, please email boardhla2@hebrewpublic.org 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
I. Opening Items		
A. Record Attendance		
B. Call the Meeting to Order Call to Order & Reminder for Public Comment(s) Sign Up		Adam Miller
C. Adoption of October 2024 Agenda	Vote	Adam Miller
D. Approve Minutes Approve minutes for HLA2 Board Meeting on September 17, 2024	Approve Minutes	Adam Miller
II. School Report		
A. Head of School Update	FYI	Katie Passley
III. Public Comments		
A. Review of Public Comments	FYI	Adam Miller
IV. Executive Session		
A. Board Discussion		
V. Closing Items		
A. Adjourn Meeting	Vote	Adam Miller

Hebrew Language Academy Charter School 2 (HLA2) provides students with the academic and personal foundation necessary to successfully pursue advanced studies and achieve continued personal growth as ethical and informed global citizens. In order to accomplish this, HLA2 offers an academically rigorous PreK-5 curriculum that includes immersive instruction in Modern Hebrew. A diverse student body will also develop a strong sense of social and civic responsibility through the integration of service learning across the curriculum.

DRAFT



Hebrew Language Academy Charter School 2 (HLA2)

Minutes

HLA2 Board Meeting

Date and Time

Tuesday September 17, 2024 at 6:00 PM

Location

2286 Cropsey Ave, Brooklyn, NY 11214

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Trustees Present

Ella Zalkind (remote), Stella Binkevich (remote), Susan Fox (remote), Will Mack (remote)

Trustees Absent

Adam Miller, Alice Li, Mike Tobman

Guests Present

Elyse Castellano (remote), Katie Passley, Lauren Murphy (remote), Yuna Shin, Board on Track (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Susan Fox called a meeting of the board of trustees of Hebrew Language Academy Charter School 2 (HLA2) to order on Tuesday Sep 17, 2024 at 6:02 PM.

C. Adoption of September 2024 Agenda

Stella Binkevich made a motion to adopt September's 2024 agenda.

Will Mack seconded the motion.

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

D. Approve Minutes

Will Mack made a motion to approve the minutes from HLA2 Special Board Meeting on 08-29-24.

Stella Binkevich seconded the motion.

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

II. Board on Track Presentation

A. Software Overview

Yuna Shin, Board on Track's Customer Success Specialist provided a software demonstration for the board members.

III. School Report

A. Head of School Update

Katie Passley provided a school report with updates from the last month including

Beginning of the year goals:

- Practicing Routines and Procedures

- Building a joy for learning
- Building stamina in all content areas
- Collaborating on class expectations
- Assessing current levels of performance and planning next steps

NY State Testing Scores:

- Compared HLA2 testing scores with NY State, NYC, District 21 which is HLA2's school district, and District 22 which is HLA's school district
- HLA2 students scored 54% proficient in ELA
- HLA2 students scored 66% proficient in math

Key Performance Indicators & Charter Benchmarks:

- Student Performance
 - HLA2 outperformed the state, city, and district on several levels.
 - ELA performance is a focus area for this year
- Organizational Capacity
 - HLA2 is fully staffed
- Enrollment & Recruitment
 - HLA2 has met/exceeded 85% of authorized enrollment
 - Continuing to enroll new students daily
 - Most grades are full or nearly full
 - HLA2 has exceeded original K-5 enrollment projections by approximately 5.2%

IV. Network Report

A. Hebrew Public Update

Hebrew Public's Chief Financial Officer/Operating Officer, Elyse Castellano, echoed praise of the enrollment in HLA2 and reminded the board that the renewal application was submitted at the end of August and the team is awaiting the next steps from State Ed which will likely include an interview with the board.

Lauren Murphy shared an invitation to HLA2's ribbon cutting ceremony on Tuesday, October 29th at 10 AM. More reminders will be shared closer to the date and we hope to see all board members there!

V. Public Comments

A. Review of Public Comments

There were no requests for public comments.

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 7:31 PM.

Respectfully Submitted,
Susan Fox

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