



Hebrew Language Academy

Board Meeting

Date and Time

Tuesday November 12, 2024 at 6:00 PM EST

Location

2186 Mill Avenue

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	
B. Call the Meeting to Order		Ellen Green	
C. Adoption of the Meeting Agenda	Vote	Ellen Green	
D. Approve Minutes	Approve Minutes	Ellen Green	
Approve minutes for HLA Board Meeting on October 8, 2024			
II. Finance Update			
A. Report from the Recent Committee Meeting	FYI	Ellen Green	
B. Approval of the draft audited financial statements for the school year ending June 30, 2024	Vote		
III. School Report			
A. School Leader Report	FYI	Daniella Steinberg	
IV. Network Report			
A. Report from Hebrew Public Leadership	FYI	Valerie Khaytina	
V. Public Comments			
VI. Closing Items			
A. Adjourn Meeting	Vote	Ellen Green	

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.

Coversheet

Approve Minutes

Section: I. Opening Items
Item: D. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for HLA Board Meeting on October 8, 2024

DRAFT



Hebrew Language Academy

Minutes

HLA Board Meeting

Date and Time

Tuesday October 8, 2024 at 6:00 PM

Location

HLA - 2186 Mill Ave, Brooklyn, NY 11234

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Trustees Present

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

Trustees Absent

Alice Li, Brian Tobin

Guests Present

Gerard Del Rosario, 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 Oct 8, 2024 at 6:03 PM.

C. Adoption of the Meeting Agenda

Mike Tobman made a motion to adopt the October 2024 agenda.

Ellen Green seconded the motion.

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

D. Approve Minutes

Ellen Green made a motion to approve the minutes from HLA Board Meeting on 09-10-24.

Mike Tobman seconded the motion.

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

II. Governance Committee Report

A. Report from the Recent Committee Meeting

The Governance Committee convened last week to review board membership & evaluations.

At the end of each school year, all board members are asked to complete two self-evaluations: one individual evaluation and one board evaluation.

The full board self-evaluation assesses various aspects of their performance in relation to the school's mission and governance. Most board members responded affirmatively to all questions, with no notable issues raised in most areas.

The individual evaluation provides feedback from each board members on their own performance, challenges, and priorities for the coming year. Some of the key goals identified include community outreach, enrollment, and continued academic growth.

III. School Report

A. School Leader Report

Gerard Del Rosario gave a brief report and highlighted the school's dashboard as well as upcoming events.

IV. Network Report

A. Report from Hebrew Public Leadership

Valerie Khaytina provided a brief update that included enrollment updates. Recruitment for school year 25-26 has begun.

V. 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 6:18 PM.

Respectfully Submitted,
Ellen Green

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