



Hebrew Language Academy Charter School 2 (HLA2)

HLA2 Board Meeting

Date and Time

Tuesday November 19, 2024 at 6:00 PM EST

Location

HLA2 Charter School

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		
II. Board Actions		
A. Adoption of November 2024 Agenda	Vote	
B. Approve Minutes	Approve Minutes	
Approve minutes for HLA2 Board Meeting on October 15, 2024		
III. Governance Committee Update		
A. Report from the Recent Committee Meeting	FYI	Mike Tobman
IV. School Report		
A. Head of School Update	FYI	Katie Passley
V. Network Report		
A. Hebrew Public Update	FYI	Elyse Castellano
VI. Public Comments		
A. Review of Public Comments	FYI	
VII. Executive Session		
VIII. Closing Items		
A. Adjourn Meeting	Vote	

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 October 15, 2024 at 6:00 PM

Location

2286 Cropsey Avenue, Brooklyn, NY 11214

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Trustees Present

Adam Miller (remote), Ella Zalkind (remote), Mike Tobman (remote), Stella Binkevich (remote)

Trustees Absent

Alice Li, Susan Fox, Will Mack

Guests Present

Elyse Castellano, Katie Passley (remote), Lauren Murphy (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Adam Miller called a meeting of the board of trustees of Hebrew Language Academy Charter School 2 (HLA2) to order on Tuesday Oct 15, 2024 at 6:04 PM.

C. Adoption of October 2024 Agenda

Adam Miller made a motion to approve the October 2024 agenda.

Mike Tobman seconded the motion.

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

D. Approve Minutes

Mike Tobman made a motion to approve the minutes from HLA2 Board Meeting on 09-17-24.

Stella Binkevich seconded the motion.

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

II. School Report

A. Head of School Update

Katie Passley updated the board on upcoming events, including the ribbon-cutting ceremony on October 29th at 10 AM- everyone is encouraged to attend. The Key Performance Indicator dashboard was shared and explained; 1 staff vacancy for a Kindergarten/1st grade associate teacher. Enrollment is currently at 334 students without Pre-k.

III. Public Comments

A. Review of Public Comments

No public comments were shared at this time.

IV. Executive Session

A. Board Discussion

Adam Miller made a motion to enter into executive session.

Mike Tobman seconded the motion.

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

The board went into executive session to discuss the NYSED focus group meeting.

Adam Miller made a motion to exit executive session.

Stella Binkevich seconded the motion.

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

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 6:26 PM.

Respectfully Submitted,
Adam Miller

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