

# Staten Island Hebrew Public

# **Staten Island Hebrew Public Board Meeting**

#### **Date and Time**

Thursday November 14, 2024 at 6:30 PM EST

#### 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 public comment during the next board meeting, please email <a href="mailto:boardsihp@hebrewpublic.org">boardsihp@hebrewpublic.org</a> and include your full name to sign up, and indicate if you will be attending in person or via Zoom.

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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	
l.	Opening Items				
	A.	Record Attendance		David Sorkin	
	В.	Call the Meeting to Order		David Sorkin	
		Call to Order & Reminder for Public Comment(s) Sign Up			
	C.	Adoption of November 2024 Agenda	Vote	David Sorkin	
	D.	Approve October 2024 Meeting Minutes	Approve Minutes	David Sorkin	
II.	Board Resolutions				
	A.	Board Action: Adoption of the Resolution to Decrease Maximum Enrollment	Vote	Michael Coppotelli	
III.	Finance Report				
	A.	Finance Committee Report	FYI	Michael Coppotelli	
	В.	Board Action: Approval of the Financial Report	Vote	Michael Coppotelli	
IV.	School Report				
	A.	School Presentation	Discuss	Romina Burger	
	В.	Executive Director Report	Discuss	Michael Coppotelli	
	C.	Head of School Report	Discuss	Amanda Ainley	
V.	Network Report				
	A.	Hebrew Public Leadership Report	Discuss	Jennice Hyde	
VI.	Pul	olic Comments			
	A.	Public Comments	FYI	David Sorkin	
VII.	Executive Session				

		Purpose	Presenter
	A. Board Discussion	Discuss	Michael Coppotelli
VIII.	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 October 2024 Meeting Minutes

Section: I. Opening Items

Item: D. Approve October 2024 Meeting Minutes

Purpose: Approve Minutes

Submitted by: Related Material:

Minutes for Staten Island Hebrew Public Board Meeting on October 10, 2024



# Staten Island Hebrew Public

# **Minutes**

# Staten Island Hebrew Public Board Meeting

#### **Date and Time**

Thursday October 10, 2024 at 6:30 PM

#### Location

829 Father Capodanno Blvd, Staten Island, NY 10305

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#### **Trustees Present**

Angela Olsen (remote), Anna Maftser (remote), Bonita Sussman (remote), David Sorkin (remote), Ernest Paige (remote), Rachel Amar (remote)

#### **Trustees Absent**

Noemi Zibuts, Sigalit Grego

#### **Guests Present**

Amanda Ainley (remote), Ashley Roldan, Staten Island Hebrew Public Teacher, Jennice Hyde (remote), Lauren Murphy (remote), Michael Coppotelli

# 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 Oct 10, 2024 at 6:37 PM.

### C. Adoption of Agenda

Ernest Paige made a motion to agenda.

Anna Maftser seconded the motion.

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

# D. Approve September 2024 Meeting Minutes

Ernest Paige made a motion to approve the minutes from Staten Island Hebrew Public Board Meeting on 09-19-24.

Anna Maftser seconded the motion.

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

#### II. School Report

#### A. Head of School Report

Amanda Ainley, Head of School, provided a brief presentation on analyzing the NWEA Map testing scores, describing the scores are provided as percentiles. Common terminology for state testing was reviewed.

#### **B.** Teacher Presentation

Ashley Roldan, a third-grade teacher at Staten Island Hebrew Public expanded on the Head of School report and spoke about testing goals. The Network goal is to have an 80% passing rate for both ELA & Math.

Ms. Roldan then spoke about the school's response to data which included:

- Schedule changes (ELA in the morning & math in the afternoon on some days and then vice versa)
- Small group work (pulling students to review concepts they're struggling with)
- Whole class review
- Family engagement (providing families with the tools necessary to support their students at home)

The presentation concluded with sharing the small wins in the classroom which included students connecting lesson objectives to their work and looking forward to math class.

The board had a discussion and asked questions.

#### C. Executive Director Report

Michael Coppotelli, Executive Director continued the conversation of NWEA growth rates. The next testing window will open in January.

Mr. Coppotelli also shared the following:

Family Communications: going out weekly and sometimes daily using ParenSquare.

Kid Talk: Student Services Director, Administration, and each grade-level teacher review all of their students' testing scores at a granular level to see where the students can grow and ensure all students are receiving the services they should be getting.

Hiring & Staffing: SIHP is looking for an Assistant Director of Operations and at least one Interventionist.

Celebrations: SIHP had a New Year's celebration for Rosh Hashanah where the students got to try honey and apples.

Enrollment: Currently 204 students and still enrolling.

Community Engagement: Tomorrow, there will be Free flu shots at the school for anyone who is interested.

### **III. Network Report**

# A. Hebrew Public Leadership Report

Jennice Hyde, Chief Talent Officer shared the Network team is actively recruiting to fill two positions at the school. The student recruitment applications for 25-26 have begun and enrollment data is looking good.

#### **IV. Public Comments**

### A. Public Comments

No public comments were shared during this time.

# 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 7:36 PM.

Respectfully Submitted, David Sorkin

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