



Hebrew Language Academy

HLA Board Meeting

Date and Time

Tuesday December 10, 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 Board Meeting on November 12, 2024 | | | |
| II. School Report | | | |
| A. School Leader Report | FYI | Daniella Steinberg | |
| III. Network Report | | | |
| A. Report from Hebrew Public Leadership | FYI | Valerie Khaytina | |
| IV. Public Comments | | | |
| V. 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 Board Meeting on November 12, 2024

DRAFT



Hebrew Language Academy

Minutes

Board Meeting

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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

Daniella Steinberg (remote), 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 Nov 12, 2024 at 6:03 PM.

C. Adoption of the Meeting Agenda

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

Stella Binkevich seconded the motion.

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

D. Approve Minutes

Stella Binkevich made a motion to approve the minutes from HLA Board Meeting on 10-08-24.

Mike Tobman seconded the motion.

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

II. Finance Update

A. Report from the Recent Committee Meeting

On October 29, 2024, the finance committee met to review the draft audited financial statements for the school year ending June 30, 2024, with Michelle Cain from Mengel Metzger Barr & Co., the school's auditing firm. The committee voted to recommend that all documents presented be accepted by the Board.

B. Approval of the draft audited financial statements for the school year ending June 30, 2024

Mike Tobman made a motion to approve the draft audited financial statements for the school year ending June 30, 2024.

Stella Binkevich seconded the motion.

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

III. School Report

A. School Leader Report

Daniella Steinberg, Head of School provided a school report which included an overview of the KPI dashboard (Key performance indicators) for the month which are organized by authorizer framework. Highlights from recent school events were shared such as Spirit Week and Movie Night.

A reminder about Hebrew Public's initiative-- Draw Me a City was provided.

Ms. Steinberg called attention to the MAP Testing results and shared next steps:

- Small groups with classroom teacher
- My Path launch - individualized learning on an online platform
- Intervention
- Family Conferences and check-ins

IV. Network Report

A. Report from Hebrew Public Leadership

Valerie Khaytina shared that the Festival of the Holidays will be hosted at HLA on December 8th from 3-5 pm. HLA, HLA2, and Staten Island Hebrew Public will participate.

Hebrew Assessments are being phased back in starting in April. These will help the network to understand if the new Hebrew curriculum is effective.

Network-wide retreat was held last week over two days.

A charter school application was submitted for Stamford.

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 6:24 PM.

Respectfully Submitted,
Mike Tobman

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