



Hebrew Language Academy Charter School 2 (HLA2)

HLA2 Board Meeting

Date and Time

Tuesday December 17, 2024 at 6:00 PM EST

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 December 2024 Agenda	Vote	
B. Approve Minutes	Approve Minutes	
Approve minutes for HLA2 Board Meeting on November 19, 2024		
III. School Report		
A. Head of School Update	FYI	Katie Passley
IV. Network Report		
A. Hebrew Public Update	FYI	Elyse Castellano
V. Public Comments		
A. Review of Public Comments	FYI	
VI. 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 November 19, 2024 at 6:00 PM

Location

HLA2 Charter School

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Trustees Present

Adam Miller (remote), Alice Li (remote), Ella Zalkind (remote), Joanne Cavanaugh (remote), Mike Tobman (remote), Stella Binkevich (remote), Susan Fox (remote), Will Mack (remote)

Trustees Absent

None

Guests Present

Elyse Castellano (remote), Jon Rosenberg (remote), Katie Passley, 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 Nov 19, 2024 at 6:03 PM.

II. Board Actions

A. Adoption of November 2024 Agenda

Susan Fox made a motion to adopt the November 2024 agenda.
Will Mack seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Minutes

Susan Fox made a motion to approve the minutes from HLA2 Board Meeting on 10-15-24.
Mike Tobman seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Governance Committee Update

A. Report from the Recent Committee Meeting

Mike Tobman recapped last week's Governance committee meeting for the board.

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, and one board member was on maternity leave.

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

The CMO evaluation is completed by Hebrew Public leadership and then shared with the Head of School and their leadership team to complete. The committee worked together to review the CMO and provide their own input.

IV. School Report

A. Head of School Update

Katie Passley reviewed the HLA2 dashboard which consisted of Key Performance Indicators (KPIs) focused on benchmarks 3, 7, 9, and 10. Majority of the goals listed were met or nearly met.

HLA2's enrollment stands at 353 with 2 new students who will be starting by the end of the week for a total of 355 students in Grades PK-5. This marks the largest enrollment the school has ever seen.

V. Network Report

A. Hebrew Public Update

Elyse Castellano, Hebrew Public's Chief Financial and Operating Officer has been working closely with Katie and her team to streamline data that is shared with the board. They have also reviewed her first Q1 budget reports.

VI. Public Comments

A. Review of Public Comments

No members of the public were present.

VII. Executive Session

A. Executive Session

Adam Miller made a motion to enter into executive session at 6:13 pm.

Susan Fox seconded the motion.

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

Jon Rosenberg, Hebrew Public's CEO shared an update on the charter renewal with the board.

Mike Tobman made a motion to exit executive session.
Stella Binkevich seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. 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 6:28 PM.

Respectfully Submitted,
Adam Miller

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