

Hebrew Language Academy Charter School 2 (HLA2)

HLA2 Board Meeting

Date and Time

Tuesday February 11, 2025 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** Vote Adoption of the Meeting Agenda Approve B. Approve Minutes Minutes Approve minutes for HLA2 Board Meeting on January 14, 2025 **C.** Approval of the 2025-26 Academic Calendar Vote III. **School Report** Katie Passley Head of School Update FYI IV. **Network Report** FYI Elyse Castellano Hebrew Public Update V. **Public Comments** Review of Public Comments FYI VI. **Closing Items** Vote A. Adjourn Meeting

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.



Hebrew Language Academy Charter School 2 (HLA2)

Minutes

HLA2 Board Meeting

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Trustees Present

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

Trustees Absent

Ella Zalkind

Guests Present

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Susan Fox called a meeting of the board of trustees of Hebrew Language Academy Charter School 2 (HLA2) to order on Tuesday Jan 14, 2025 at 6:02 PM.

II. Board Actions

A. Adoption of January 2025 Agenda

Mike Tobman made a motion to adopt the January 2025 agenda.

Susan Fox 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 12-17-24.

Mike Tobman seconded the motion.

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

III. School Report

A. Head of School Update

Katie shared DMAC competititon and asked for voting

3,6,9,10 - KPIs

Enrollment -

exceeding # of applicants last yr

3 new students enrolled this week and one more next week.

IV. Network Report

A. Hebrew Public Update

Continuing to get letters of support from community leaders.

FY26 budgeting season non-personnel expenses

Computer-based testing is in full motion- all students take tests on the computer it;s well-underway

Compliance, finance, and facility management.

V. Public Comments

A. Review of Public Comments

No public comments were received.

VI. 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 6:07 PM.

Respectfully Submitted, Adam Miller

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2025-2026 HLA2 Calendar

General Notes:

- September 2: First Day of School (half day)
- June 26: Last Day of School (half day)
- 3:30pm dismissal Monday Thursday, 1pm dismissal Friday

School Closings

September 2: Labor Day

September 23-24 : Rosh Hashanah

October 2: Yom Kippur

October 13: Indigenous Peoples' Day

October 20: Diwali

November 11: Veterans Day November 27 - 28: Thanksgiving

December 24 - January 1: Winter break

January 19: MLK Day

February 16 - 20: Midwinter Break

March 20: Eid-al-Fitr

April 2 - 10: Spring Break

May 25: Memorial Day

May 27: Eid-al-Adha

June 19: Juneteenth

Half Days

September 2-3: Half Day for Students (in-person)

November 20: Family Conferences, Half Day for Students (in-person)

November 26: Day before Thanksgiving, Half Day for Students (in-person)

December 23: Day before Winter Break, Half Day for Students (in-person)

February 12: Family Conferences, Half Day for Students (in-person)

April 1: Day before Spring Break, Half Day for Students (in-person)

May 7: Family Conferences, Half Day for Students (in-person)

June 25: Half Day for Students (in-person)

June 26: Last Day of School, Half Day for students (in-person)

Remote Days

None

Blackout Days

August: 19-29

September: 2,3, 22, 25

October: 1, 3, 10, 14, 17, 21

November: 7, 10, 12, 20, 21, 26

December: 1, 23 January: 2, 5, 16, 20 February: 12, 13, 23

March: 19, 23

April: 1, 13, 28-29

May: 5-8, 12, 22, 26, 28

June: 18, 22, 25, 26

Family Conferences (half day for students)

November 20-21: Q1 Family Conferences February 12-13: Q2 Family Conferences

May 7-8: Q3 Family Conferences

Marking Periods

Marking Period 1: Tuesday 9/2 - Friday 11/7

Marking Period 2: Monday 11/10 - Friday 1/23

Marking Period 3: Monday 1/26 - Wednesday 4/1

Marking Period 4: Monday 4/13 - Friday 6/26