



## **Board Meeting Agenda**

September 16, 2025, 6 pm

1. Call to Order & Reminder for Public Comment(s) Sign Up
2. Adoption of September 2025 Agenda
3. Approval of August 2025 Minutes
4. School Report
5. Network Report
6. Public Comments
7. Adjournment

**Board of Trustees Meeting Minutes**

**Meeting Locations:** 2286 Cropsey Ave, Brooklyn, NY 11214, and Zoom

August 12, 2025, 6 pm

**Trustees Present**

Mike Tobman
Sue Fox
Alice Li
Ella Zalkind
Joanne Cavanaugh
Will Mack
Stella Binkevich

**Also Present:**

Katie Passley, Head of School, HLA2

Michelle Galeotti, Managing Director of School Operations, Hebrew Public

Lauren Murphy, Director of External Relations, Hebrew Public

**1. Call to Order**

Mike Tobman welcomed everyone and called the meeting to order at 6:05 p.m.

**2. Adoption of July & August 2025 Agendas**

Sue Fox made a motion to adopt the July & August 2025 meeting agendas. Joanne Cavanaugh seconded the motion. The board voted unanimously to approve the motion.

**3. Approval of June & July 2025 Meeting Minutes**

Joanne Cavanaugh made a motion to approve the minutes from the HLA2 June & July 2025 Board Minutes. Sue Fox seconded the motion. The board voted unanimously to approve the motion.

#### **4. Board Action Items:**

##### **a. Review and Approval of the CMO Renewal Agreement between HLA2 and Hebrew Public**

Sue Fox made a motion to approve the renewal of the CMO agreement with Hebrew Public for the current charter term ending June 30, 2030. Stella Binkevich seconded, and the motion carried unanimously.

##### **b. Approval of the 2025-26 HLA2 School Handbook**

Joanne Cavanaugh made a motion to approve the 2025-26 HLA2 School Handbook. Stella Binkevich seconded the motion. The board voted unanimously to approve the motion.

##### **c. Approval of the 2025-26 HLA2 School Safety Plan**

Sue Fox made a motion to approve the 2025-26 HLA2 School Safety Plan. Will Mack seconded the motion. The board voted unanimously to approve the motion.

##### **d. Adoption of the HLA2 Internet Safety Policy**

Joanne Cavanaugh made a motion to adopt the Internet Safety Policy. Will Mack seconded the motion, and the board voted unanimously to approve the motion.

##### **e. Adoption of the HLA2 Distraction-Free School Policy**

Sue Fox made a motion to adopt the Distraction-Free School Policy. Joanne Cavanaugh seconded the motion, and the board voted unanimously to approve the motion.

#### **5. School Leadership Report**

Head of School Katie Passley provided an end-of-summer update, noting that registration and enrollment efforts are ongoing and building preparations are nearly complete ahead of staff professional development.

Ms. Passley reported that enrollment remains strong, with pre-K at capacity and most other grades full or waitlisted, for a projected total of more than 400 students. Efforts continue to assist families with registration and fill the few remaining seats. Recruitment Key Performance



Indicators (KPIs) are ahead of target overall, with K–5 enrollment above 85%, though kindergarten is just short of its goal. Upcoming school activities include new family orientation and a Meet the Teacher event.

Preliminary state exam results indicate the school outperformed the state in ELA and math, and the city in many areas, with gains in ELA and small dips in math to be addressed in instructional planning.

## **6. Network Report**

Michelle Galeotti, Managing Director of School Operations, Hebrew Public, provided an update on school readiness for the first day. She reported that the network team has been working with schools on facilities preparation, staffing, and enrollment. Efforts have included ensuring classrooms and materials are ready, filling vacancies and onboarding new hires, and confirming that enrollment data and systems are accurate.

## **7. Public Comments**

No public comments were received.

## **8. Adjournment**

Mike Tobman adjourned the meeting at 6:26 pm.