



## **HLA Board Meeting Agenda**

November 5, 2025, 6 pm

1. Call to Order & Reminder for Public Comment(s) Sign Up
2. Adoption of November 2025 Agenda
3. Approval of October 2025 Minutes
4. Finance Committee Report
5. Approval of the draft audited financial statements for the school year ending June 30, 2025
6. School Report
7. Network Report
8. Public Comments
9. Adjournment



## **Board of Trustees Meeting Minutes**

October 15, 2025, 6 pm

**Meeting Locations:** 2186 Mill Ave, Brooklyn, NY 11234 & Zoom

### **Trustees Present**

|                  |
|------------------|
| Ellen Green      |
| Valerie Khaytina |
| Mike Tobman      |
| Stella Binkevich |
| Alice Li         |

### **Also Present:**

Daniella Steinberg, Head of School, HLA

Gerard Del Rosario, Director of Operations, HLA

Lauren Murphy, Director of External Relations, Hebrew Public

2 Members of the public

### **1. Call to Order**

Ellen Green called the meeting to order at 6:03 p.m. and reminded members of the public that at this time, they may sign up to make a public comment; they also may sign up before all board meetings by emailing [boardhla@hebrewpublic.org](mailto:boardhla@hebrewpublic.org).

### **2. Adoption of October & September 2025 Agendas**

Ellen Green asked for a motion to adopt the October & September 2025 meeting agendas.

Alice Li made a motion, and Mike Tobman seconded the motion. The board voted unanimously to approve the motion.

### 3. Approval of August & September 2025 Meeting Minutes

Ellen Green asked for a motion to approve the minutes from the HLA August & September 2025 meetings. Mike Tobman made the motion, and Valerie Khaytina seconded the motion. The board voted unanimously to approve the motion.

### 4. Nomination of Michael Moore to the Board of Trustees

The board received a copy of Michael Moore's board of trustees application prior to the meeting for review. Ellen Green asked for a motion to approve Michael's nomination to the HLA board of trustees. Mike Tobman made the motion, Valerie Khaytina seconded, and the motion went to a vote, where it unanimously passed with no objections or abstentions.

Formal Board of Trustees Resolution:

***Hebrew Language Academy Charter School Board of Trustees, having reviewed the application in its entirety, has voted to select **Michael Moore** as a member to its Board of Trustees, with a term expiring on **June 30, 2028**, pending approval by the Office of School Design and Charter Partnerships (OSDCP). The resolution approving **Michael Moore** is adopted upon OSDCP's approval.***

### 5. School Leadership Report

Daniella Steinberg provided an update highlighting student activities, academics, and policy reminders. She reviewed fall clubs and trips for lower and middle school. All assessments are complete, and teachers held planning sessions with a consultant to review data and form small groups, with guided reading now occurring daily. Policy reminders included late arrival, early pick-up, cashless trip payments beginning in 2026, vandalism consequences, and online learning requirements for Rosetta Stone, MyPath, and other platforms. Social media expectations were reinforced, and families were asked to support responsible use. Upcoming events include Spirit Week, Unity Day, Breast Cancer Awareness Month activities, and a schoolwide walk at Coney Island.



The board discussed the update, and no action was taken.

## **6. Network Report**

Valerie Khaytina provided an update from Hebrew Public, noting continued support for HLA's student recruitment efforts, with a primary focus on Kindergarten enrollment for the upcoming school year. Recruitment remains a challenge, and strategies are being developed to strengthen outreach through word of mouth and by highlighting the school's extracurricular programs. She also shared that the network is working to build an alumni database.

The board discussed the update, and no action was taken.

## **7. CMO Evaluation Review**

As part of an annual process and management agreement, the HLA board is required to complete an evaluation of Hebrew Public services. The Network team completed a self-evaluation, and Daniella completed her section with her leadership team. They both briefly presented their evaluations to the board. Board members were asked to review the document and provide any additional feedback or input in the final column of the chart. The board chair will compile trustees' comments and finalize the evaluation on behalf of the board.

## **8. Public Comments**

No public comments were received.

## **9. Adjournment**

Ellen Green adjourned the meeting at 6:45 pm. The board will meet next on November 5, 2025.