

# **Board Meeting Agenda**

November 18, 2025, 6 pm

- 1. Call to Order & Reminder for Public Comment(s) Sign Up
- 2. Board Action: Adoption of November 2025 Agenda
- 3. Board Action: Approval of October 2025 Minutes
- 4. Finance Report
- 5. Board Action: 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**

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

October 21, 2025, 6 pm

#### **Trustees Present**

Adam Miller
Mike Tobman
Sue Fox
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

#### I. Call to Order

Adam Miller welcomed everyone and called the meeting to order at 6:01 p.m.

## 2. Adoption of October 2025 Agenda

Will Mack made a motion to adopt the October 2025 meeting agenda. Sue Fox seconded the motion. The board voted unanimously to approve the motion.

## 3. Approval of September 2025 Meeting Minutes

Mike Tobman made a motion to approve the minutes from the September 2025 board meeting minutes. Joanne Cavanaugh seconded the motion. The board voted unanimously to approve the motion.

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CHARTER SCHOOL

## 4. School Leadership Report

Head of School Katie Passley presented a PowerPoint update to the Board, which included current enrollment and monthly Key Performance Indicators (KPI). Enrollment remains strong, with 420 students in grades Pre-K-6 being served, which is the school's largest enrollment to date. Applications for SY26-27 last week, and as of today, HLA2 has received 46 applications. The KPI report showed that there are currently no teaching vacancies, and attendance goals of 95% are very close to being met.

### 5. Network Report

Michelle Galeotti, Managing Director of School Operations, Hebrew Public, shared Network Operations team has launched a series of professional development trainings for Directors of Operations (DOs) and their staff, following through on the summer goal to invest in the growth of operations teams. The academic and special education teams are hosting a cross-network instructional PD for all NYC schools in early November. The finance committee will meet on Friday, and Head of School budget meetings will begin in November to review current spending and support schools in planning future purchases.

#### 6. CMO Evaluation Review

As part of an annual process and management agreement, the HLA2 board is required to complete an evaluation of Hebrew Public services. The Network team completed a self-evaluation, and Katie 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.

### 7. Public Comments

No public comments were received.

# 8. Adjournment

Adam Miller adjourned the meeting at 6:22 pm. The board will meet next on November 18, 2025.