



## **Board of Trustees Meeting Agenda**

March 25, 2026, 7 pm

1. Call to Order & Public Comment Reminder
2. Branding Presentation
3. Board Actions
  - Adoption of March 2026 Agenda
  - Approval of February 2026 Minutes
  - Approval of Amendment to Credit Card Policy within the Financial Policies & Procedures
  - Resolution and Vote to elect Wayne Rosenfeld to the Staten Island Hebrew Public Board of Trustees, pending approval by NYSED
4. Leadership Reports
5. Public Comments
6. Adjournment

**Board of Trustees Meeting Minutes**

February 25, 2026, 6:45 PM

**Meeting Locations:** 829 Father Capodanno Blvd., Staten Island, NY 10305 & Zoom

**Trustees Present**

Noemi Zibuts
David Sorkin
Rachel Amar
Anna Maftser
Sigalit Grego
Angela Olsen
Ernest Paige

**Others Present:**

Amanda Ainley, HOS, Staten Island Hebrew Public

Randi Schafer, Director of Academics and Assessment, Staten Island Hebrew Public

Lauren Murphy, Director of External Relations, Hebrew Public

Wayne Rosenfeld, Prospective Board Member

**1. Call to Order**

David Sorkin asked for a motion to start the meeting. Angela Olsen made a motion to open the meeting at 6:49 pm.

**2. Board Recruitment Update**

David Sorkin introduced prospective board member Wayne Rosenfeld, who currently serves as Executive Director of the East Midwood Jewish Center in Brooklyn. He expressed a strong passion for student education and is scheduled to tour the school tomorrow. Wayne shared his enthusiasm about the opportunity to join the Board.

### **3. Adoption of the February 2026 Meeting Agenda**

David Sorkin asked for a motion to adopt the February 2026 meeting agenda. Noemi Zibuts made the motion, Ernest Paige seconded, and the motion was carried unanimously.

### **4. Approval of the January 2026 Meeting Minutes**

David Sorkin asked for a motion to approve the January 2026 meeting minutes. Sigalit Grego made the motion, Angela Olsen seconded, and the motion was carried unanimously.

### **5. Staten Island Hebrew Public Proposed Enrollment Revision**

The Board reviewed a proposed amendment to Staten Island Hebrew Public's 2025-2026 enrollment figures to align with previously submitted projections included in the school's prior charter revision. The adjustment reflects a clerical correction to ensure consistency between revision submissions, as requested by the school's NYSED liaison. The enrollment projection for 2025-2026 will reflect 271 students, consistent with the prior revision filing. The Board discussed the amendment, and David Sorkin asked for a motion to approve the enrollment revision as presented. Rachel Amar made a motion, Ernest Paige seconded, and it went to a vote, where it was unanimously approved with no abstentions or objections.

### **6. Leadership Report**

A collaborative PowerPoint presentation was shared with the Board, providing updates on academics, culture, KPIs, recruitment, and network initiatives. Amanda Ainley reported that winter family-teacher conferences were held with 78% participation and that Promotion in Doubt and Academically At-Risk notifications were issued earlier this year to proactively engage families around student progress and intervention plans. Interim 2 results showed the school met growth targets in both Math and ELA. Attendance is currently approximately 91%, below the 95% goal. SIHP implemented one traditional snow day (with waiver approval) and one remote learning day due to weather conditions this week. School culture highlights included Respect for All Week, featuring SEL activities and community-building initiatives. Enrollment has stabilized following several new student enrollments, with application numbers trending ahead of last year.

Network updates included the successful Capstone and Ambassador trip, recent leadership professional development on hiring practices, progress on the network rebrand to be presented in March, and planning underway for the April 23 fundraising event.

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

**7. Public Comments**

There were no public comments made during the meeting.

**8. Adjournment**

David Sorkin adjourned the meeting at 7:16 pm. The board will meet next on March 25, 2026.