

**Board of Trustees Meeting Agenda**

June 24, 2026, 6:45 pm

1. Call to Order & Public Comment Reminder
2. Adoption of June 2026 Agenda
3. Approval of May 2026 Minutes
4. Approval of 2026/27 Budget
5. Approval of 2026/27 Significant Contracts & Other Operational Spend
6. Approval of Amendment to FY2026 Sublease Agreement
7. Approve Board Officer Roles for 2026/27
8. Board Member Term Renewal through June 30, 2029
9. Preview 2026/27 School Safety Plans
10. Leadership Reports
11. Public Comments
12. Executive Session
13. Adjournment

**Board of Trustees Meeting Minutes**

May 13, 2026, 6:30 PM

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

**Trustees Present**

|                 |
|-----------------|
| Noemi Zibuts    |
| David Sorkin    |
| Rachel Amar     |
| Anna Maftser    |
| Ernest Paige    |
| Angela Olsen    |
| Wayne Rosenfeld |

**Others Present:**

Amanda Ainley, HOS, Staten Island Hebrew Public

Lauren Murphy, Director of External Relations, Hebrew Public

**1. Call to Order**

David Sorkin made a motion to start the meeting at 6:35 pm.

**2. Adoption of May 2026 Meeting Agenda**

David Sorkin asked for a motion to adopt the May 2026 meeting agenda. Rachel Amar made the motion, Anna Maftser seconded, and the motion was carried unanimously.

**3. Approval of April 2026 Meeting Minutes**

David Sorkin asked for a motion to approve the April 2026 meeting minutes. Anna Maftser made the motion, Noemi Zibuts seconded, and the motion was carried unanimously.

**4. Approval of 2026-27 School Calendar**

David Sorkin asked for a motion to approve the 2026-27 School Calendar. Wayne Rosenfeld

made the motion, Anna Maftser seconded, and the motion was carried unanimously.

#### **5. Approval of 2026-27 Board Calendar**

David Sorkin asked for a motion to approve the 2026-27 Board Calendar. Wayne Rosenfeld made the motion, Bonita Sussman seconded, and the motion was carried unanimously.

#### **6. Leadership Report**

Amanda Ainley presented a PowerPoint to the Board, providing updates on academics, school culture, staffing, enrollment, and upcoming events. Leadership reported that spring family-teacher conferences and New York State testing were recently completed, and student showcase projects were held for families. School culture updates included Teacher Appreciation Week activities, family engagement events, and student wellness programming.

Amanda also shared updates on planning for the upcoming school year, including staffing, scheduling, summer programming, and expansion efforts related to the addition of fifth grade and additional campus space. KPI updates noted the school is fully staffed and in compliance with teacher certification requirements. Enrollment updates indicated continued progress toward enrollment goals for the upcoming school year.

David Sorkin gave an update on the branding task force, sharing that the first meeting took place last week, where they discussed potential branding concepts and anticipate making progress in the next few months.

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 7:03 pm. The board will meet next on June 24, 2026.