



HLA BOARD OF TRUSTEES

MEETING AGENDA

July 7, 2026, 11 am

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

1. Call to Order & Reminder for Public Comment(s) Sign-Up
2. Adoption of July 2026 Agenda
3. Approval of June 2026 Minutes
4. School Report
5. Network Report
6. Public Comments
7. Adjournment

Board of Trustees Meeting Minutes

June 16, 2026, 6 pm

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

Trustees Present

Ellen Green
Valerie Khaytina
Mike Tobman
Michael Moore
Alice Li

Also Present:

Daniella Steinberg, HOS, HLA

Lauren Murphy, Director of External Relations, Hebrew Public

1. Call to Order

Ellen Green called the meeting to order at 6:02 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.

2. Adoption of June 2026 Agenda

Ellen Green asked for a motion to adopt the June 2026 meeting agenda. Mike Tobman made a motion, and Michael Moore seconded the motion. The board voted unanimously to approve the motion.

3. Approval of May 2026 Meeting Minutes

Ellen Green asked for a motion to approve the minutes from the May 2026 meeting. Michael Moore made the motion, and Mike Tobman seconded the motion. The board voted unanimously to approve the motion.

4. Approval of 2026/27 Budget

On June 9, 2026, the Finance Committee met to review the financial projections and proposed budget for the 2026-27 school year. The proposed budget reflects a management fee of 10% of gross revenues payable to Hebrew Public under the Educational Services Agreement, representing a reduction from the 12% rate set forth in the ESA. This reduction applies solely to FY 2027 and does not constitute a permanent amendment to the ESA. The Committee recommended that the Board adopt the 2026-27 budget as presented. Ellen Green asked for a

motion to approve the 2026-27 Budget. Mike Tobman made the motion, and Michael Moore seconded the motion. The board voted unanimously to approve the motion.

5. Approval of 2026/27 Significant Contracts & Other Operational Spend

Ellen Green asked for a motion to approve the 2026/27 Significant Contracts & Other Operational Spend. Michael Moore made the motion, and Mike Tobman seconded the motion. The board voted unanimously to approve the motion.

6. Approve Board Officer Roles for 2026/27

Ellen Green asked for a motion to approve the following Board Officer Roles for 2026/27: Ellen Green, Chair, Mike Tobman, Vice Chair, Alice Li, Treasurer, and Brian Tobin, Secretary. Mike Tobman made the motion, and Valerie Khaytina seconded the motion. The board voted unanimously to approve the motion.

7. Board Member Term Renewal through June 30, 2029

Ellen Green asked for a motion to approve three-year term renewals for Valerie Khaytina and Brian Tobin through June 30, 2029. Michael Moore made the motion, and Mike Tobman seconded the motion. The board voted unanimously to approve the motion.

8. Preview 2026/27 School Safety Plans

The 26/27 school safety plans will be voted on during the August meeting— as per Section 155.17 of the Commissioner of Education’s Regulations, charter schools do have to draft, publicly notice, and adopt a safety plan with a 30-day public comment period. That period will begin on July 1, and the safety plan will be posted to the school’s website.

9. School Leadership Report

Ms. Steinberg provided a Head of School report. She shared that HLA has secured 125 verified registrations for the 2026–27 school year, allowing the school to open three kindergarten sections next year. Recruitment efforts continue for an additional kindergarten teacher.

Ms. Steinberg also highlighted several successful end-of-year events and celebrations and presented updates to the school's uniform policy for the 2026–27 school year, including the introduction of school-branded apparel and the elimination of hooded sweatshirts. Financial assistance will be available for families in need. She noted that state assessment results are not yet available and will be shared with the Board when released.

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

10. Network Report

Valerie Khaytina provided a network update and highlighted the success of the annual Washington, D.C. Summit, which included participation from HLA students. She also shared plans to transition the trip to seventh grade beginning next year. She provided updates on network growth, including new school openings and projected enrollment increases across the network.

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

11. Public Comments

No public comments were received.

12. Executive Session

Ellen Green made a motion to enter into the Executive Session. Mike Tobman seconded the motion, and it was passed unanimously.

Valerie Khaytina presented the Head of School evaluation and a compensation review.

Ellen Green made a motion to exit the executive session, Michael Moore seconded the motion, and it was passed unanimously.

Upon returning to public session, Ellen Green made a motion to approve the Head of School evaluation, including a compensation adjustment. Michael Moore seconded the motion, and it was approved by the Board. Valerie Khaytina abstained from the vote due to a conflict of interest.

13. Adjournment

Ellen Green adjourned the meeting at 6:38 pm. The board will meet next on July 7, 2026.