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Stamford

Olam Governing Council Meeting Agenda

September 10, 2026
4 pm
Meeting Location: Zoom

1. Call to Order
2. Welcome and Introductions from Head of School Lisa Strom
3. Board Action: Adoption of September 2026 Agenda
4. Board Action: Approval of July 2026 Minutes
5. Board Action: Appointing Lisa Strom as Registered Agent
6. Board Action: Appointment of New Board Member: Stamford Board of Education Designee – Julienne Foy
7. Board Action: Approval of Managed Services Agreement with Hebrew Public
8. Board Action: Adoption of Governance and Board Operations Policies (Consent Agenda)
    a. 2026-27 Board Meeting Calendar
    b. Mission, Vision, Core Purpose & Values
    c. Board Internal Operations, Policies and Regulations
    d. Board Member Development Policy
    e. Board Time, Place, and Notice of Meetings
    f. Board Legal Counsel Policy
    g. Public Records / FOIA Requests Procedure & Policy
    h. Board Staff Communications Policy
    i. Board Electronic Mail Communications Policy
    j. Board Remuneration and Reimbursement Policy
    k. Board Censure and Reprimand Policy
    l. Board Conflict of Interest & Anti-Nepotism Policy
    m. School Admissions Policy
9. Public Comments
10. Adjournment

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Board Meeting Minutes

July 15, 2026, 12 pm

Meeting Location: Zoom

Olam Public Charter School Board of Directors (Governing Council)

Present	Absent
Fritz Chery	Hugh Murphy
Gila Ogle	
Lori Ferguson	
Akash Sadhu	

Others Present:

Jon Rosenberg, CEO, Hebrew Public

Valerie Khaytina, Chief External Officer, Hebrew Public

Lauren Murphy, Director of External Relations, Hebrew Public

Elana Feinberg, Consultant for Hebrew Public

1. Call to Order & Welcome and Introductions

Jon Rosenberg called the meeting to order at 12:05. A quorum was confirmed, and brief introductions were made.

2. Adoption of July 2026 Agenda

Lori Ferguson made the motion to adopt the July 2026 agenda, and Gila Ogle seconded the motion. The board voted unanimously to approve the motion.

3. Board Action: Approval of Organizing Resolutions, including:

a. Adoption of the Bylaws
b. Adoption of the Conflict of Interest Policy
c. Adoption of the Code of Ethics Policy
d. Adoption of the Whistleblower Policy

e. Authorization for Banking, Insurance, Legal Counsel, and Other Organizational Matters

Lori Ferguson made the motion to approve the organizing resolutions listed above, and Gila Ogle seconded the motion. The board voted unanimously to approve the motion.

4. Board Action: Confirmation of Directors

The Board considered the confirmation of the initial Board of Directors. Fritz Chery made a motion to confirm the following individuals as the initial Directors of Olam Public Charter School:

a. Hugh Murphy
b. Akash Sadhu
c. Fritz Chery
d. Gila Ogle
e. Lori Ferguson

Lori Ferguson seconded the motion, and it was unanimously approved.

5. Board Action: Confirmation of Officer Slate

The Board of Directors considered the proposed officer slate. Gila Ogle made a motion to confirm the slate below as the initial Officers of Olam Public Charter School:

a. Hugh Murphy, Chair
b. Fritz Chery, Vice Chair
c. Akash Sadhu, Treasurer
d. Lori Ferguson, Secretary

Fritz Chery seconded the motion, and it was unanimously approved.

6. Board Discussion and Next Steps

Akash Sadhu joined the meeting at 12:24 pm. The Board discussed next steps related to governance and startup activities. No action was taken.

7. Adjournment

There being no further business, the meeting adjourned at 12:28 pm.