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Olam Governing Council Meeting Agenda

November 19, 2026
5 pm
Meeting Location: Zoom

1. Call to Order & Welcome

2. Board Action: Adoption of November 2026 Agenda

3. Board Action: Approval of September 2026 Minutes

4. Board Action: Approval of Updated 2026-27 Board Meeting Calendar

5. Board Action: Resolutions of the Board of Directors: Appointment of Legal Counsel and Designation of Authorized Representatives

6. Leadership Report
    a. Student Recruitment
    b. Political Engagement
    c. Staffing Updates
    d. Facilities Updates
    e. Board Reminders

7. Public Comments

8. Adjournment

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Board Meeting Minutes

September 10, 2026, 4 pm

Meeting Location: Zoom

Olam Public Charter School Board of Directors (Governing Council)

Present	Absent
Hugh Murphy	
Fritz Chery	
Gila Ogle	
Lori Ferguson	
Akash Sadhu	
Julienne Foy *(Prospective Board Member)*	

Others Present:

Jon Rosenberg, CEO, Hebrew Public

Valerie Khaytina, Chief External Officer, Hebrew Public

Lauren Murphy, Director of External Relations, Hebrew Public

Lisa Strom, Head of School, Olam Public Charter School (OPCS)

Elana Feinberg, Consultant for Hebrew Public

1. Call to Order

Hugh Murphy called the meeting to order at 4:05 pm. A quorum was confirmed.

2. Welcome and Introductions from Head of School Lisa Strom

Lisa Strom was introduced as the founding head of school, sharing her background and commitment to community-focused education.

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3. **Board Action: Adoption of September 2026 Agenda**

Lori Ferguson made the motion to adopt the September 2026 agenda, and Akash Sadhu seconded the motion. The board voted unanimously to approve the motion.

4. **Board Action: Approval of July 2026 Minutes**

Lori Ferguson made the motion to approve the July 2026 meeting minutes, and Fritz Chery seconded the motion. Hugh Murphy abstained from the vote. Lori Ferguson, Fritz Chery, Akash Sadhu, and Gila Ogle approved the motion, and it passed.

5. **Board Action: Appointing Lisa Strom as Registered Agent**

Fritz Chery made a motion to appoint Lisa Strom as Registered Agent. Lori Ferguson seconded the motion, and it was unanimously approved.

6. **Board Action: Appointment of New Board Member: Stamford Board of Education Designee – Julienne Foy**

Julienne Foy introduced herself to the board members and provided background information on her career. Lori Ferguson made a motion to appoint Julienne Foy as the Stamford Board of Education Designee to the Olam Public Charter School (OPCS) Board. Fritz Chery seconded the motion, and it was unanimously approved.

7. **Board Action: Approval of Managed Services Agreement with Hebrew Public**

The managed services agreement was reviewed by school counsel and presented to the board by Jon Rosenberg. After a brief discussion, Hugh Murphy asked for a motion to approve the Olam Public Charter School (OPCS) Managed Services Agreement with Hebrew Public. Lori Ferguson made the motion, and Fritz Chery seconded the motion, and it was unanimously approved.

8. **Board Action: Adoption of Governance and Board Operations Policies (Consent Agenda), including:**
    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

After a brief discussion, Hugh Murphy asked for a motion to approve the governance and board operations policies listed above. Lori Ferguson made the motion to approve. Gila Ogle seconded the motion. The board voted unanimously to approve the motion.

9. Public Comments

No public comments during this time.

10. Adjournment

Prior to adjournment, Jon Rosenberg provided a brief update on the progress of Olam Public Charter School (OPCS), and board members asked clarifying questions.

There being no further business, Hugh Murphy asked for a motion to adjourn the meeting. Lori Ferguson made the motion, and Gila Ogle seconded, followed by a vote of all in favor. The meeting was adjourned at 4:46 pm.