



**Hebrew Language Academy Charter School
Board of Trustees Meeting**

Thursday, October 23, 2014 – 6:30 PM
1340 E. 29th Street, Brooklyn, NY 11210

Minutes

Trustees Present

Sara Berman
Allyson Galishoff
David Gedzelman
Norman Green
Eli Schaap
Hindie Weissman
Ella Zalkind

Also Present

Laura Silver, Head of School

1. Call to Order

Sara Berman called the meeting to order at 6:43 PM.

2. Adoption of Agenda

Sara Berman made a motion to adopt this agenda. Hindie Weissman seconded and the motion carried unanimously.

3. Approval of Minutes

Sara Berman made a motion to approve the minutes from the September meeting. Hindie Weissman seconded and the motion carried unanimously.

4. Public Comments

None.

5. Staff Comments

None.

6. Parent Organization Comments

None.

7. Head of School's Report

Head of School Laura Silver presented her report, which previously had been distributed to the Board and posted on the School's website.

8. Committee Reports

a. Finance Committee

Eli Schaap reported that the Finance Committee has been meeting regularly to approve expenses of \$5,000 or more by email. On October 20, the committee met by conference call to review both the audited financial statement for the fiscal year ending June 30, 2014 and the monthly financial reports as of August 31, 2014. The committee voted to recommend that both documents be accepted by the Board.

b. Education Committee

Norman Green reported that the Education Committee met on October 23 and reviewed student achievement data and student and staff recruitment. The Committee also reviewed and discussed strategies for classroom management and differentiated instruction in Fifth Grade.

9. Board Actions

a. Acceptance of Financial Reports

Eli Schaap made a motion to accept the financial reports as of August 31, 2014. Sara Berman seconded and the motion carried unanimously.

b. Acceptance of Audited Financial Statements

Norman Green made a motion to accept the audited financial statement for the fiscal year ending June 30, 2014. Eli Schaap seconded and the motion carried unanimously.

10. Executive Session

David Gedzelman made a motion to go into executive session to discuss potential litigation. Sara Berman seconded and the motion carried unanimously.

David Gedzelman made a motion to go out of executive session. Sara Berman seconded and the motion carried unanimously.

No votes or actions were taken during this time.

11. Adjournment

Sara Berman made a motion to adjourn. David Gedzelman seconded and the motion carried unanimously.

The meeting was adjourned at 7:06 PM.