



Tuesday, May 19th @ 6 PM  
Board Meeting via Zoom  
Meeting ID: 161-411-138  
Password: 452041

## **AGENDA**

- 1. Call to Order**
- 2. Public Comments via Board Email**
- 3. Adoption of May 2020 Agenda**
- 4. Approval of April 2020 Minutes**
- 5. Leadership Update**
- 6. CEO Update**
- 7. PTO Update**
- 8. Executive Session**
- 9. Adjournment**



Board of Trustees Meeting via Zoom

Tuesday, April 21st, 6 PM

**Minutes**

**Trustees Present**

Elly Rosenthal
Shari Lipner
Mike Tobman
Ellen Green
Stella Binkevich
Brian Tobin

**Also Present**

Hadar Dohn, Head of School

Jon Rosenberg, Hebrew Public

Lauren Murphy, Hebrew Public

Emily Fernandez, Hebrew Public

Valerie Khaytina, Hebrew Public

3 members of the public

1. Call to Order

Shari Lipner called the meeting to order at 6:06 pm and reminded everyone in attendance to use the “chat” feature to sign up for public comments or to email the board at [boardhla@hebrewpublic.org](mailto:boardhla@hebrewpublic.org) and the comments will be addressed within 48 hours.

## 2. Adoption of Agenda(s)

Shari Lipner made a motion to approve the April 2020 agenda. Ellen Green seconded, and the motion carried unanimously.

## 3. Approval of Minutes

Stella Binkevich made a motion to approve the March 2020 minutes. Mike Tobman seconded, and the motion carried unanimously.

## 4. Leadership Report

Ms. Dohn informed the board of the following:

- School lottery was held on the originally scheduled date via Zoom
  - 437 seats were offered to incoming students
  - Acceptances will be due by 4/22
  - Operations team members are making follow up calls to families, emails are being sent out, and registration appointments are being created
  
- Remote Instruction
  - Engagement activities & discussions, teacher creativity, co-teaching
  - Three goals for improving learning: solve technology issues, ensure meaningful content and feedback, and help students feel connected
  - All teachers have been using Google Classrooms- there is family training available.
  - Everyone will move to Zoom this week, the platform is capable of integrating with tech platforms that can be used in the future.
  - All learners are being supported: ICT, MLL, SETSS groups
  - Newsletters go out 2x a week
  - Webinars for families
  - HLA together challenges daily on the Facebook page
  - Culture Initiatives
    - HLA is collaborating with Brookdale Hospital to send letters to seniors.
    - Virtual talent show
  
- Spring Break
  - Before the break, teachers prepared materials for students to continue their learning
  - Responsibilities of staff included: checking in 3x a week with families

5. Paycheck Protection Program Ratification

- The loan would be forgiven, under the Federal guidelines, motion today is for the board to ratify the application to the program and the authorization of Michael Tobin signing it and accompanying documents.
- The loan is not guaranteed by board members, the interest rate is 1%.
- BBVA, our bank was able to move quickly with the loan, it is critical funding.
- Elly Rosenthal will be sharing the documents with the board members for the record.
- Shari Lipner made a motion to approve the application and Stella seconded, and the motion carried unanimously.
  - Elly & Mike recused themselves for the vote.

6. CEO Update

- Proud of our HOS and Leadership for stepping up during this difficult time.
- School re-opening is very unknown.
- State funding for next year is decreasing per pupil.
- Governor is reserving the right to make further reductions for funding throughout the year.

7. PTO Report

N/A

8. Public Comments

- What are the grading criteria for this marking period?
- Student retention concerns
- 8th-grade graduation and prom concerns

9. Executive Session

The board moved into the Executive session at 6:40 pm.

10. Adjournment

Mike Tobman made a motion to adjourn. Ellen Green seconded the motion and it carried unanimously. The meeting was adjourned at 7:05 pm.