

**HEBREW LANGUAGE
ACADEMY CHARTER SCHOOL**

**RESOLUTIONS OF THE
BOARD OF TRUSTEES**

UPDATED KEY DESIGN ELEMENTS

November 10, 2020

The resolutions hereinafter set forth as the action of the Board of Trustees of HEBREW LANGUAGE ACADEMY CHARTER SCHOOL (the "School") have been duly adopted at a meeting of the Board of Trustees of the School (the "Board") duly called and held for such purpose, and do hereby direct that these Resolutions be filed in the minute book of the School:

WHEREAS, the School was granted a charter (the "Charter") by the New York State Board of Regents (the "Board of Regents") at a regularly scheduled meeting on January 6, 2009, to operate pursuant to its charter application (the "Application") which was incorporated by reference into the Charter Agreement (the "Charter Agreement") by and between the New York City Department of Education ("Authorizer"); and

WHEREAS, the Charter was subsequently renewed and extended by the Board of Regents for additional consecutive terms on January 8, 2014, March 12, 2015 and May 8, 2019, respectively, with the current Charter expiring on June 30, 2022;

WHEREAS, the Board in conjunction with School Leadership has determined that the School and its students would benefit from updating the School's key design elements by incorporating values, techniques and forms of instruction into the original key design elements as set forth in the School's Charter; and

WHEREAS, the Board has further determined that proposed updates to the key design elements align with the School's mission and values.

BE IT RESOLVED, pending approval from the authorizer, that the Charter shall be amended to update the key design elements to include, modify and/ or expound on the following elements:

- OLAM values
- Research-Based ELA Instruction and Differentiation
- Research-Based Math Instruction and Differentiation
- Support for at-risk Students
- Immersive Hebrew Instruction
- Social and Emotional Learning and Responsive Classroom
- Professional Development.

BE IT FURTHER RESOLVED, that the School is authorized to make a request (the "Revision Request") to the Authorizer to amend the Charter Agreement to reflect the Updated Key Design Elements beginning with the 2021-2022 school year; and

BE IT FURTHER RESOLVED, that that any Trustee or officer of the School or Board designee from Hebrew Public, Charter Management Office (the "CMO") of the School (each, a "Proper Representative"), be and hereby is authorized and directed, jointly and severally, to execute and deliver the Revision Request and any other documents consistent with the transactions described above and such further agreements, assignments, pledges, instruments, consents and documents ancillary to the Revision Request or necessary in the determination of any Proper Representative, in the name of and on behalf of the School, in order to fully carry out the intent and accomplish the purposes of the foregoing resolutions; and

BE IT FURTHER RESOLVED, all actions heretofore taken by any Proper Representative, for and on behalf of the School in connection with the Revision Request shall be and hereby are ratified and approved, and that the authority given hereunder shall be retroactive and any and all acts hereunder performed prior to the passage of these resolutions are hereby ratified and approved.

SECRETARY'S CERTIFICATE

The undersigned does hereby certify that the foregoing resolutions of Hebrew Language Academy Charter School were duly adopted by the Board of Trustees of Hebrew Language Academy Charter School on November 10, 2020.

Brian Tobin, Secretary