



## **HLA Board Meeting Agenda**

September 21, 2021, 6 pm

Location: Zoom

1. Call to Order & Reminder for Public Comment(s) Sign Up
2. Adoption of September 2021 Agenda
3. Approval of August 25, 2021, Special Minutes
4. School Leadership Update
5. Network Update
6. Board Member Recruitment
7. School Dashboard:
  - a. Staff Demography
  - b. Staff Vacancies
  - c. COVID-19 Cases
8. Public Comments
9. Executive Session
10. Adjournment



## **Board of Trustees Special Meeting Minutes**

August 25, 2021, 6 pm

Location: Zoom

### **Trustees Present**

Elly Rosenthal
Ellen Green
Mike Tobman
Brian Tobin
Alice Li

### **Also Present:**

Daniella Steinberg, Head of School, HLA

Elyse Castellano, Chief of Staff, Hebrew Public

Lauren Murphy, External Relations Manager, Hebrew Public

### **1. Call to Order/Public Comments**

Ellen Green called the meeting to order at 6:05 pm.

### **2. Adoption of August 25, 2021, Special Meeting Agenda**

Ellen Green asked for a motion to adopt, Alice Li made a motion to adopt the August 25, 2021, Special Meeting agenda. Elly Rosenthal seconded, and the motion carried unanimously.

### **3. Approval of August 10, 2021 Minutes**

Ellen Green asked for a motion to approve, Mike Tobman made a motion to approve the August 10, 2021 minutes. Elly Rosenthal seconded, and the motion carried unanimously.

### **4. Action Items**

#### **a. Approval of Charter Renewal Application**



All board members received viewing rights to the draft renewal application. After a brief discussion with the board, Ellen Green asked for a motion for approval, Mike Tobman made the motion, Elly Rosenthal seconded. The board then voted on the motion and it was unanimously passed, with no objections and no abstentions.

Elyse Castellano reviewed the proposed renewal site visit dates and asked the board if they had any conflicts.

#### **5. Public Comments**

No public comments were made during this time.

#### **6. Adjournment**

Ellen Green asked for a motion to adjourn, Alice Li made the motion, Mike Tobman seconded, and the meeting adjourned at 6:10 pm.