



Board of Trustees Meeting

January 10, 2018

6:30 PM

147 Saint Nicholas Avenue

New York, NY 10026

Minutes

Trustees Present	Trustees Not Present
William Allen	Giovanna Delucchi
Linda Aristondo	
Sara Bloom	
Dan Cohen	Basil Smikle
Linda Tarry-Chard	Michael Walrond

*via phone conference

Also Present:

Mark Fink, Hebrew Public

Tiffany Goldberg, Co-Chair, PTO

Vanessa Goldberg-Drossman, Prospective Parent/Guardian Board Member, Ex-Officio

Shane Goldstein-Smith, Hebrew Public

Valerie Khaytina, Hebrew Public*

Lindsay Malanga, Head of School

Natasha Pollen, PTO Member

Jon Rosenberg, Hebrew Public

Alicia Taylor, PTO Diversity Committee Chair

I Harlem Hebrew Community Member

1. Call to Order

Linda Aristondo opened the meeting at 6:37 pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

2. Adoption of Agenda

Linda Aristondo made a motion to adopt the December 2017 and January 2018 agendas, respectively. Dan Cohen seconded and the motion carried unanimously.

3. Approval of Minutes

Linda Aristondo made a motion to approve the November and December 2017 minutes, respectively. Sara Bloom seconded and the motion carried unanimously.

4. Charter Renewal Update

The School's renewal will be determined by the New York State Board of Regents at the Regents' January 22-23rd meeting. Hebrew Public leadership is hopeful of a 5-year renewal with the requested grade expansion to become a full K-8 school, with a new 6th grade added in Fall 2018.

5. Head of School Update

Lindsay Malanga updated the Board about:

- a. Lice checks, which took place the week of January 8th.
- b. Winter MAP testing , noting that the Board will receive an analysis of the MAP results at its February meeting
- c. Harlem-related activities and Black History Month, including field trips to the Apollo Theater and upcoming Harlem Day activities. Friday, January 12th will be early dismissal for the students so that the teachers can have a professional development workshop with Ramapo for Children, who are observing classes on Thursday January 11th. Ramapo's work will also include ongoing coaching.
- d. The next PTO meeting is scheduled for the current week. Additionally, a PTO sponsored diversity meeting is set to take place on January 18th.

6. PTO Comments

Tiffany Goldberg briefed the board on the following events set to take place at Harlem Hebrew:

- a. *Family Fundays* taking place throughout the year
- b. Movie nights at Harlem Hebrew for both the younger and older grades
- c. Magic shows for the younger grades throughout the winter/spring

- d. Skate dates for families throughout the winter
- e. A Community Board meeting in March
- f. Trips to Camp Sahlog in the springtime
- g. End of the year picnics in May/June
- h. Art shows
- i. Tu B'shvat celebration of trees and plants on January 30th for current and prospective Harlem Hebrew families
- j. Potential fundraisers in the spring featuring children's art projects
- k. Diversity training for families throughout the remainder of the year

7. Public Comments

1 Harlem Hebrew Community Member asked about tutorials, after-school programs and community resources provided by the school for children with special educational needs

8. Staff Comments

None.

9. Executive Session

Linda Aristondo made a motion to go into executive session to discuss a personnel issue. Linda Tarry-Chard seconded and the motion carried unanimously.

Linda Aristondo made a motion to go out of executive session. Dan Cohen seconded and the motion carried unanimously.

No votes or actions were taken during this time.

10. Adjournment

Linda Aristondo made a motion to adjourn. William Allen seconded and the motion carried unanimously. The meeting was adjourned at 7:43 pm.