



Board of Trustees Meeting

Wednesday, February 12, 2020

6:30 PM

147 Saint Nicholas Avenue

New York, NY 10026

Minutes

Trustees Present

Vanessa Goldberg-Drossman*
Scott Wickham*
Sara Bloom*
Linda Aristondo
William Allen*

Also Present:

Emily Lynn Carson, Head of School for Instruction
Brian Murphy, Director of Social-Emotional Learning
Jon Rosenberg, Chief Executive Officer
Emily Fernandez, Chief Schools Officer
Meral Kathwari, Operations Associate
1 HH Community Member

*By video conference

1. Call to Order and Reminder to Sign Up for Public Comments

Linda Aristondo opened the meeting at 6:30 pm and reminded anyone in attendance who wished to speak to sign up for public comments.

2. Adoption of Agenda(s)

Linda Aristondo made a motion to adopt the February 2020 agenda. William Allen seconded, and the motion carried unanimously.

3. Approval of Minutes

Linda Aristondo made a motion to adopt the January 2020 minutes. William Allen seconded and the motion carried unanimously.

4. Leadership Report

The board was informed of the following:

1. Celebration of Black History Month
2. Culture update - Collaborative efforts to work on student culture, coffee chats around Social Emotional Learning with Brian Murphy announced
3. School events - academic updates, field trips, Interim Assessments, 100-day celebration, etc.
4. Interim Assessment #3 consolidated and shifted to the week of March 2nd
5. Staffing Updates

5. PTO Report

Vanessa Goldberg-Drossman briefed the board on the following:

1. Gratitude for Emily Carson was expressed
2. Updates about recent events that included community-based events and recruitment events
3. Gratitude for teacher participation in family events
4. Collaboration with Director of Social Emotional Learning, Brian Murphy for SEL Coffee Chat series
5. Fundraising: pens, hats and an incredible tee shirt competition

6. Public Comments

None.

Additional comment from CEO Jon Rosenberg:

1. Update on pre-k class: 100+ applications for pre-k class!

7. Staff Comments

None.

8. Executive Session

None.

9. Adjournment

Linda Aristondo made a motion to adjourn. Sara Bloom seconded and the motion carried unanimously. The meeting was adjourned at 7:10 pm.