



Wednesday, May 13th 6:30 PM

Board Meeting via Zoom

Meeting ID: 393 662 903

Password: 808156

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**

Wednesday, April 22nd, 6:30 PM

Board Meeting via Zoom

Trustees Present

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

Also Present:

Emily Lynn Carson, Head of School for Instruction
Ursula Vericain, Harlem Hebrew Director of Operations
Jon Rosenberg, Chief Executive Officer
Jonathan Werle, Chief Operating Officer
Valerie Khaytina, Chief External Officer
Elly Rosenthal, Chief Financial Officer

3 Members of the public

AGENDA

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

Linda Aristondo opened the meeting at 6:35 pm and reminded everyone in attendance to use the “chat” feature to sign up for public comments or to email the board at boardharlem@hebrewpublic.org and the comments will be addressed within 48 hours.

2. Adoption of April 2020 Agenda

William Allen made a motion to adopt the April 2020 agenda. Scott Wickham seconded, and the motion carried unanimously.

3. Approval of March 2020 Minutes

Linda Aristondo made a motion to adopt the March 2020 minutes. Scott Wickham seconded and the motion carried unanimously.

4. 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 Vanessa Goldberg-Drossman 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.
- Linda Aristondo made a motion to approve the application, William Allen seconded, and the motion carried unanimously.

5. Leadership Update

Ms. Carson informed the board of the following:

- Lottery Updates
 - Lottery was held on the original date via Zoom
 - 606 seats were offered
 - Acceptances were due 4/22
 - Members of Operations' Team and select teachers reached out to families who applied prior to the lottery itself
 -
- Remote Learning
 - 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
- Remote Culture
 - Harlem Hebrew together challenges daily on the Facebook page
 - Lunch bunch gives space for kids to socialize and connect by just eating lunch together and having fun

- Virtual assemblies
- Earth Week
- Spirit Week
- Field Trips
- 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
 - 5th Grade Camp

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

- Gave a big shout out to Emily Carson and all the Harlem teachers
- Parents are really happy with learning 3.0
- PTO is reaching out to families assisting them in any way they can

8. Public Comments

N/A

9. Executive Session

The board moved into executive session at 8:00 pm. No resolution was made.

10. Adjournment

The meeting was adjourned at 8:40 pm