



Board Meeting via Zoom
Wednesday, August 19, 6:30 pm
Meeting ID: 874 9903 8583
Passcode: 330982

AGENDA

1. Call to Order
2. Public Comments via Board Email
3. Adoption of August 2020 Agenda
4. Approval of July 2020 Minutes
5. Leadership Update
6. CEO Update
7. Adjournment



Board of Trustees Meeting via Zoom

Wednesday, July 22 @ 6:30 pm

Minutes

Trustees Present

Vanessa Goldberg-Drossman
Scott Wickham
Sara Bloom
Linda Aristondo

Also Present:

Emily Carson, Head of School, Harlem Hebrew
Jon Rosenberg, Chief Executive Officer, Hebrew Public
Elly Rosenthal, Chief Financial Officer, Hebrew Public
Valerie Khaytina, Chief External Officer, Hebrew Public
Lauren Murphy, External Relations Manager, Hebrew Public
I Member of the Public

1. Call to Order and Reminder to for Public Comments

Linda Aristondo opened the meeting at 6:32 pm and reminded everyone in attendance to use the “chat” feature to sign up for public comments or to email the board at info@hebrewpublic.org or boardharlem@hebrewpublic.org and the comments will be addressed within 48 hours.

2. Adoption of July 2020 Agenda

Linda Aristondo asked for a motion to adopt, Sara Bloom made a motion to adopt the July 2020 agenda. Scott Wickham seconded, and the motion carried unanimously.

3. Approval of June 2020 Minutes

Linda Aristondo asked for a motion to approve, Scott Wickham made a motion to approve the June 2020 minutes. Sara Bloom seconded, and the motion carried unanimously.

4. CEO Update & Reopening Plan

Jon Rosenberg gave a brief overview of last week's NY Town Hall Zoom meeting:

- 175 Parents/Guardians were on the line
- Currently planning for a hybrid reopening, limited class sizes, batching, mask-wearing, temperature checks, improved ventilation, hygiene...etc
- Offering parents to opt into a fully remote-only option
- All plans contingent on NY State allowing us to reopen physically in September
- NYC committed to 100,000 child care slots- specifics have not yet been released
- Leadership Training is taking place remotely for all network schools, Emily Carson is leading for Harlem Hebrew.

5. Adjournment

Linda Aristondo moved to adjourn at 6:47 pm