



Harlem Hebrew Board Meeting Agenda

August 10, 2022, 2:30 pm

Location: Zoom

1. Call to Order & Reminder for Public Comment(s) Sign Up
2. Adoption of August 2022 Agenda
3. Approval of July 2022 Minutes
4. Approval of HHLA's 22-23 School Safety Plan
5. Leadership Report
6. Public Comments
7. Adjournment

Board of Trustees Meeting Minutes

July 13, 2022, 6:30 pm

Location: Zoom

Trustees Present

Scott Wickham
Tanya Jones
William Allen
Rev. Linda Tarry-Chard

Also Present

Emily Fernandez, Chief Schools Officer, Hebrew Public
Lauren Murphy, Senior External Relations Manager, Hebrew Public

1. Call to Order & Reminder for Public Comments

Tanya Jones opened the meeting at 6:35 pm. No members of the public were present during the call to order, so there was no need for a public comment reminder.

2. Adoption of July 2022 Agenda

Tanya Jones asked for a motion to adopt the July 2022 agenda. William Allen made the motion to adopt, Rev. Linda Tarry-Chard seconded, and the motion carried unanimously.

3. Approval of the June 2022 Minutes

Tanya Jones asked for a motion to approve and William Allen made a motion to approve the June 2022 minutes. Rev. Linda Tarry-Chard seconded, and the motion was carried unanimously.

4. Network Update

Emily Fernandez informed the board that HHLA 12-month school staff have been out on summer break for the past week and a half. Since the last board meeting, Harlem Hebrew held in-person graduation as well as end-of-year celebrations for the whole school. Hebrew Public’s network team is beginning to dive into summer planning and professional development- beginning with a three-day leadership retreat for all five managed schools in Brooklyn next

week. All staff professional development will take place in August with an emphasis on building staff culture.

5. Public Comments

No public comments were made during this time

6. Executive Session

Tanya Jones asked for a motion to enter into executive session at 6:48 pm, Scott Wickham made the motion, and Rev. Linda Tarry-Chard seconded it, and the motion was carried unanimously.

Tanya Jones made a motion to exit the executive session, William Allen seconded, and the motion was carried unanimously.

7. Action Item

The board reviewed the performance of Head of School, Emily Carson and approved a salary adjustment for the next school year.

8. Adjournment

Tanya Jones asked for a motion to adjourn the meeting at 7:24 pm. William Allen made the motion, Scott Wickham seconded, and the motion carried unanimously. The board will meet next for governance training via Zoom on August 3rd.