



September 8, 2020
Board Meeting via Zoom

Agenda

1. Call to Order
2. Public Comments
3. Adoption of September and July 2020 Agendas
4. Approval of June and July 2020 Minutes
5. Vote on a resolution to enter into a sublease with FOSIHP
6. Adjournment



Thursday, July 30 @ 6:30 pm
Board Meeting via Zoom

Agenda

1. Call to Order
2. Public Comments
3. Adoption of July 2020 Agenda
4. Approval of June 2020 Minutes
5. CEO Update
6. Adjournment



Board of Trustees Meeting via Zoom

July 30, 2020 @ 6:30 pm

Minutes

Trustees Present

Leticia Remauro
David Sorkin (prospective board member)
Noemi Zibuts
Ernest Paige

Others Present:

Jon Rosenberg, CEO, Hebrew Public

Lauren Murphy, External Relations Manager, Hebrew Public

1. Call to Order

Leticia Remauro opened the meeting at 6:33 pm and reminded everyone in attendance to use the “chat” feature for public comments or to email the board at info@hebrewpublic.org and the comments will be addressed within 48 hours.

2. Adoption of July 2020 Agenda

The agenda could not be adopted as a quorum wasn't present. The agenda will be adopted at the next board meeting where there is a quorum.

3. Approval of June 2020 Minutes

The minutes could not be approved as a quorum wasn't present. The minutes will be approved at the next board meeting where there is a quorum.

4. CEO Update

1. General SIHP Update

United Land Realty Inc, Father Capodanno Site:

- Special-Purpose Entity (Friends of Staten Island Hebrew Public)
 - Friends of Staten Island Hebrew Public is a legal entity that was created in order to enter into a lease with a landlord and sublet the facility to our school
 - Reduces financial risk for non-profit organizations
 - 501c3 with no staff, rent expenses only
 - \$200,000 will be paid upfront on behalf of the school, it will be applied towards prepaid rent for the first 2 years of the lease
 - The money would be recuperated in sublet rent that FOSI would charge SIHP

2. NYC & Philly Reopening Plan

- Currently planning for a hybrid reopening, limited class sizes, batching, improved ventilation, hygiene...etc
- All Hebrew Public schools are offering parents a remote-only option for children during the first quarter of school
- All plans contingent on NY State allowing us to reopen physically in September
- No word on busing from NYC
- Concerns over child care options
 - Hebrew Public is currently trying to provide school-aged childcare for staff and families

5. Adjournment

The meeting was adjourned at 6:53 pm.



**Board of Trustees Meeting
via Zoom**

June 18, 2020 @ 6:30 pm

Minutes

Trustees Present

Leticia Remauro
Angela Olsen Mirrizi
Shelley Jain
Yelena Skylar
Ernest Paige
Noemi Zibuts

Others Present:

Lauren Murphy, Hebrew Public
Jon Rosenberg, Hebrew Public
Cliff Schneider, Legal Counsel

1. Call to Order

Noemi Zibuts opened the meeting at 6:38 pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

2. Adoption of Agenda(s)

Angela Olsen Mirrizi made a motion to adopt the June 2020 agenda. Noemi Zibuts seconded and the motion carried unanimously.

3. Approval of Minutes

Noemi Zibuts made a motion to approve the April 2020 minutes. Shelley Jain seconded and the motion carried unanimously.

4. Facilities Update

- Timeline for construction has changed since SIHP has requested a third planning year
- Covid-19 has impacted funding for the year ahead
- Supplies for construction (steel) gather many materials from China
- We may not need to focus on two buildings- the first building has enough classrooms for K-5, will have a cafeteria, MPR, outdoor play space, but no gym

5. Approval of Board Meeting Dates for 2020-21

Yelena Skylar made a motion to approve the Board Meeting Dates for 2020-21. Noemi Zibuts seconded and the motion carried unanimously.

6. Board Member Renewals through 2023

- Shelley Jain
- Yelena Skylar
- Angela Olsen Mirrizi

Noemi Zibuts made a motion to approve the term renewals of the individuals listed above. Shelley Jain seconded and the motion carried unanimously.

7. Board Officer Nominations & Vote on Approval

- Leticia Remauro, Chair
- Shelley Jain, Vice Chair
- Yelena Skylar, Treasurer

Angela Olsen Mirrizi made a motion to approve the board nominations of the individuals listed above for the next year. Noemi Zibuts seconded and the motion carried unanimously.

9. Public Comments

None.

10. Adjournment

Leticia Remauro made a motion to end the meeting at 7:14 pm, Ernest Paige seconded and the motion carried unanimously.