

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

20 January 2022, 5:00 to 7:00PM

Location: Zoom Meeting

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|---------------------|---|--------------------------------------|
| 5:00 to 5:05 | Welcome <ul style="list-style-type: none">• Call to order and adoption of agenda• Approval of December 2nd minutes (Schedule A) | <i>Klissa Thomas, Chair</i> |
| 5:05 to 5:45 | Leadership Reports <ul style="list-style-type: none">• Performance Dashboard (Schedule B)• Health & Safety Updates• Preview of Mid-Year Student Data | <i>Emily Hurst & Elyssa Yuen</i> |
| 5:45 to 6:00 | Board Reports <ul style="list-style-type: none">• Finance Committee | <i>Hedra Packman, Treasurer</i> |
| 6:00 to 6:30 | Board Actions <ul style="list-style-type: none">• Approval of Finance Report (Schedule C)• Approval of Revised Financial Policies & Procedures (Schedule D)• Statement of Financial Interest Filing for 2021 | <i>Klissa Thomas, Chair</i> |
| 6:30 to 6:40 | Public Comment | |
| 6:40 to 6:55 | Executive Session | |
| 6:55 to 7:00 | Closing and Adjournment | |