

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

3 March 2022, 5:00 to 7:00PM

Location: Zoom Meeting

5:00 to 5:05	Welcome <ul style="list-style-type: none">• Call to order and adoption of agenda• Approval of January 20th minutes (Schedule A)	<i>Klissa Thomas, Chair</i>
5:05 to 5:45	Leadership Reports <ul style="list-style-type: none">• Student & Family Programming• Planning for SY23• Fundraising – New Wing Event!	<i>Emily Hurst</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 B)• Approval of Revised Health & Safety Plan (Schedule C)• Opening of E-Rate Bids	<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	