

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

7 April 2022, 5:00 to 7:00PM

Location: 3300 Henry Ave & Zoom

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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 March 3rd minutes (Schedule A) | <i>Klissa Thomas, Chair</i> |
| 5:05 to 5:40 | Leadership Reports <ul style="list-style-type: none">• PSSA Plan• Performance Dashboard (Schedule B)• Family Engagement – Earth Day!• Fundraising – New Wing Event! | <i>Emily Hurst</i> |
| 5:40 to 6:00 | Board Reports <ul style="list-style-type: none">• Finance Committee• Updated 5-year Financial Model (Schedule C, D)• Reminder: Statement of Financial Interest | <i>Hedra Packman, Treasurer</i> |
| 6:00 to 6:30 | Board Actions <ul style="list-style-type: none">• Approval of Finance Report (Schedule E)• Approval of Food Vendor Proposal (Schedule F)• Approval of MPR Safety Padding Proposal (Schedule G)• Approval of PEMA Agent Designation (Schedule H)• Approval of SY23 Academic Calendar (Schedule I)• Approval of SY23 Staffing Model (Schedule J) | <i>Klissa Thomas, Chair</i> |
| 6:30 to 6:40 | Public Comment | |
| 6:40 to 6:45 | Executive Session | |
| 6:45 to 7:00 | Closing, Adjournment & Tour of New Wing! | |