

# PHILADELPHIA

## Hebrew Public

CHARTER SCHOOL

### BOARD OF TRUSTEES MEETING AGENDA

19 May 2022, 5:00 to 7:00PM

Location: 3300 Henry Ave & Zoom

- |                     |   |                                 |
|---------------------|---|---------------------------------|
| <b>5:00 to 5:05</b> | <b>Welcome</b> <ul style="list-style-type: none"><li>• Call to order and adoption of agenda</li><li>• Approval of April 7th minutes (Schedule A)</li></ul>  | <i>Klissa Thomas, Chair</i>     |
| <b>5:05 to 5:40</b> | <b>Leadership Reports</b> <ul style="list-style-type: none"><li>• PSSA Recap</li><li>• SY22 Close Out</li><li>• SY23 Planning: Enrollment, Hiring, Facilities, Summer Institute</li><li>• Safety Presentation</li></ul>   | <i>Emily Hurst</i>              |
| <b>5:40 to 6:00</b> | <b>Board Reports</b> <ul style="list-style-type: none"><li>• Finance Committee</li><li>• Fundraising Campaign: Playground!</li><li>• Presentation of SY23 Draft Budget (Schedule B)</li></ul>   | <i>Hedra Packman, Treasurer</i> |
| <b>6:00 to 6:30</b> | <b>Board Actions</b> <ul style="list-style-type: none"><li>• Approval of Financial Report (Schedule C, D)</li><li>• Approval of Parent &amp; Family Engagement Policy (Schedule E)</li><li>• Approval of Safety Plan (Schedule F)</li><li>• Approval of Padding Revised Bid (Schedule G)</li><li>• Approval of Compliance Coordinator Position (Schedule H)</li></ul> | <i>Klissa Thomas, Chair</i>     |
| <b>6:30 to 6:40</b> | <b>Public Comment</b>   |                                 |
| <b>6:40 to 6:45</b> | <b>Executive Session</b>  |                                 |
| <b>6:45 to 7:00</b> | <b>Closing &amp; Adjournment</b>  |                                 |