

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

23 June 2022, 5:00 to 7:00PM

Location: 3300 Henry Ave & Zoom

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|---------------------|---|---------------------------------|
| 5:00 to 5:05 | Welcome | <i>Klissa Thomas, Chair</i> |
| | <ul style="list-style-type: none">• Call to order and adoption of agenda• Approval of May 19th minutes (Schedule A) | |
| 5:05 to 5:30 | Leadership Reports | <i>Emily Hurst</i> |
| | <ul style="list-style-type: none">• Annual Charter Evaluation (Schedule B)• SY22 Reflections & Metrics• SY23 Planning: Enrollment, Hiring, Facilities, Summer Institute | |
| 5:30 to 5:45 | Board Reports | <i>Hedra Packman, Treasurer</i> |
| | <ul style="list-style-type: none">• Finance Committee• Fundraising Campaign: Playground! | |
| 5:45 to 6:30 | Board Actions | <i>Klissa Thomas, Chair</i> |
| | <ul style="list-style-type: none">• Approval of Financial Report (Schedule C)• Approval of FY23 Budget (Schedule D)• Approval of Fund Balance Policy (Schedule E)• Approval of Lease Reimbursement• Approval of Enrollment Policy (Schedule F)• Approval of Student & Family Handbook (Schedule G)• Approval of SY23 Board Calendar (Schedule H)• Approval of Nursing Contract (Schedule I)• Approval of Custodial Contract (Pending Negotiation) | |
| 6:30 to 6:40 | Public Comment | |
| 6:40 to 6:45 | Executive Session | |
| 6:45 to 7:00 | Closing & Adjournment | |