Philadelphia Hebrew Public (PHPCS) Board of Trustees Meeting

July 28, 2020
5:00pm

Virtually via Zoom

Minutes

Trustees Present	Trustees Not Present
Hedra Packman	
Maria Pajil Battle	
Jon Rosenberg	
Klissa Thomas	
Fernando Treviño-Martínez	
Chanel Ward	
Max Weisman	

Also Present
Emily Hurst; Executive Director, Philadelphia Hebrew Public (PHPCS)

1. Call to Order
Maria Pajil Battle called the meeting to order at 5:03 PM.

III. Leadership Reports
1. Emily Hurst, Executive Director of PHPCS and Jon Rosenberg, President & CEO of Hebrew Public presented on re-entry planning and updates.
    a. Presented data from family survey, town hall, and staff survey.
    b. Provided updates to procurement and development of Health & Safety Plan.
    c. Exploring opening with an entirely virtual model for the first week to prepare families and students for safety procedures and protocols and ensure strong/uniform virtual start.
    d. May need to revisit plans as understand more about today's news that School District of Philadelphia is reversing plans and shifting to virtual for the first marking period.
    e. Decisions will be made based upon most recently available health guidance, input from staff and families, preparedness of building with sufficient health and safety provisions, and the best educational experience for students.

      f. PHP is exploring finding a childcare partner to provide childcare in extension space to families during remote days. Jon Rosenberg has been leading this wok in New York and pushed the moral imperative for communities to help working families navigate this impossible dilemma.

IV. Board Actions

1. Board opened four sealed custodial bids. Operations Team will review and make a recommendation on the lowest responsible bidder at the next board meeting.
2. Approval of K-12 IT Contract (Schedule C)
    a. Managed provider contract includes increase in tech support service for families experiencing any challenges with school-issued Chromebooks.
    b. Hedra Packman made a motion to approve the K-12 IT Contract. Chanel Ward seconded the motion and it passed unanimously.
3. Approval of Chromebook Purchasing (Schedule D)
    a. Fernando Treviño-Martínez made a motion to approve the Staples quote for 165 Chromebooks and management licenses for a total of $40,258.35 to support 1:1 technology model. Chanel Ward seconded the motion and it passed unanimously.

VII. Public Comment

IX. Closing and Adjournment

Klissa Thomas moved to adjourn the meeting at 5:45PM.