

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

22 September 2022, 5:00 to 7:00PM

Location: 3300 Henry Ave & Zoom

5:00 to 5:05

Welcome

Klissa Thomas, Chair

- Call to order and adoption of agenda
- Approval of July 28th minutes (Schedule A)

5:05 to 5:45

Leadership Reports

Emily Hurst & Elyssa Yuen

- First Six Weeks of School
- Staffing Update
- Enrollment Update
- Family Engagement
- Support with Traffic Light
- Network Evaluation
- Fall in Love with PHP on October 23rd

5:45 to 6:30

Board Actions

Klissa Thomas, Chair

- Approval of Finance Report (Schedule B)
- Approval of Updated COVID Health & Safety Plan (Schedule C)
- Approval of Title I Family Engagement Policy & Family Compact (Schedule D)
- Approval of Technology Managed Service Agreement (Schedule E)

6:30 to 6:40

Public Comment

6:40 to 6:45

Executive Session

6:45 to 7:00

Closing & Adjournment