

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

28 October 2021, 5:00 to 7:00PM

Location: Zoom Meeting

5:00 to 5:05	Welcome <ul style="list-style-type: none">• Call to order and adoption of agenda• Approval of September 23 minutes (Schedule A)	<i>Klissa Thomas, Chair</i>
5:05 to 5:45	Leadership Reports <ul style="list-style-type: none">• Performance Dashboard (Schedule B)• Culture Reset Plan• Revised Goals for SY22	<i>Emily Hurst & Elyssa Yuen</i>
5:45 to 6:00	Board Reports <ul style="list-style-type: none">• Finance Committee• Advocacy	<i>Hedra Packman, Treasurer</i>
6:00 to 6:30	Board Actions <ul style="list-style-type: none">• Approval of Finance Report (Schedule C)• Approval of Title IX Policy (Schedule D)• Approval of Camelot Contract (Schedule E)	<i>Maria Pajil Battle, Vice Chair</i>
6:30 to 6:40	Public Comment	
6:40 to 6:55	Executive Session	
6:55 to 7:00	Closing and Adjournment	