

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

27 October 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 September 22nd minutes (Schedule A)

5:05 to 5:45

Leadership Reports

Emily Hurst & Elyssa Yuen

- Performance Dashboard Revamp
- Spring 2022 PSSAs
- Fall in Love with PHP Debrief

5:45 to 6:30

Board Actions

Maria Pajil Battle, Vice Chair

- Approval of Finance Report (Schedule B)
- Approval of Revised Student & Family Handbook (Schedule C)
- Approval of Hiring Additional Social Worker (Schedule D)

6:30 to 6:40

Public Comment

6:40 to 6:45

Executive Session

- Hebrew Public SY22 Network Evaluation (Schedule E, F)

6:45 to 7:00

Closing & Adjournment