

# PHILADELPHIA

## Hebrew Public

CHARTER SCHOOL

### BOARD OF TRUSTEES MEETING AGENDA

15 December 2022, 5:00 to 7:00PM

Location: 3300 Henry Ave & Zoom

- |                     |   |                                      |
|---------------------|---|--------------------------------------|
| <b>5:00 to 5:05</b> | <b>Welcome</b>  | <i>Klissa Thomas, Board Chair</i>    |
|                     | <ul style="list-style-type: none"><li>• Call to order and adoption of agenda</li><li>• Approval of October 27th minutes (Schedule A)</li></ul>  |                                      |
| <b>5:05 to 5:45</b> | <b>Leadership Reports</b>   | <i>Emily Hurst &amp; Elyssa Yuen</i> |
|                     | <ul style="list-style-type: none"><li>• Performance Dashboard</li><li>• Team Workshop</li><li>• January Resets</li></ul>  |                                      |
| <b>5:45 to 6:30</b> | <b>Board Reports &amp; Actions</b>  | <i>Klissa Thomas, Board Chair</i>    |
|                     | <ul style="list-style-type: none"><li>• Approval of Finance Report (Schedule B)</li><li>• Presentation and approval of FY22 Audit Report (Schedule C)</li><li>• Approval of Culture Assistant Position (Schedule D)</li></ul> |                                      |
| <b>6:30 to 6:40</b> | <b>Public Comment</b>   |                                      |
| <b>6:40 to 6:45</b> | <b>Executive Session</b>  |                                      |
| <b>6:45 to 7:00</b> | <b>Closing &amp; Adjournment</b>  |                                      |