

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

October 1, 5:30 to 7:30PM

Location: 3300 Henry Avenue, Philadelphia, PA 19129

5:30 to 5:35 **Welcome** *Klissa Thomas, Board Chair*

- Call to order and adoption of agenda
- Approval of September 3rd Meeting Minutes (Schedule A)
- Swearing In of Officers

5:35 to 6:35 **Leadership & Board Reports** *Emily Hurst & Klissa Thomas*

- Board Dashboard
- Facility Expansion Review
 - New Space Walkthrough
- 21st Century Programming Launch & Updates
- Press Conference & 5-Year Donor Dinner
- SB700 Follow Up: Preview of Bylaws Revisions

6:35 to 7:05 **Board Reports & Actions** *Klissa Thomas, Board Chair*

- Tribute in Memory of Tiffany Nicole Harris
- Approval of Trustees & Officers
- Approval of Finance Reports (Schedule B)
- Approval of Ironstone Rent Amendment Four (Schedule C)
- Approval of Pathway Contract (Schedule D)
- Approval of St. Katherine's Contract (Schedule E)
- Approval of SESI KAPS Contract (Schedule F)
- Approval of SESI Wayne Contract (Schedule G)
- Approval of Staff Contracts (Schedule H)
- Approval of Fraser Copier Lease (Schedule I)
- Approval of 21st Century Philadelphia Youth Basketball Contract (Schedule J)

- Approval of Charter Choices Contract Addendum (Schedule K)
- Approval of Settlement Agreement (Schedule L)
- Approval of CORA Contract (Schedule M)

7:05 to 7:15 Public Comment

7:15 to 7:25 Executive Session

7:25 to 7:30 Closing & Adjournment