

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

December 3, 5:30 to 7:30PM

Location: Online via Zoom

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

- Call to order and adoption of agenda
- Approval of November 4th Meeting Minutes (Schedule A)

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

- Board Dashboard
- PSSA Results

6:35 to 7:15 **Board Reports & Actions** *Klissa Thomas, Board Chair*

- Approval of Finance Reports (Schedule B)
- Approval of Annual Audit (Schedule C)
- Approval of Settlement Agreement (Schedule D)
- Approval of MedX Contract (Schedule E)
- Approval of Spectrum Staffing Services Contract (Schedule F)
- Approval of Nutritional Development Services MOU (Schedule G)

7:15 to 7:25 **Public Comment**

7:25 to 7:30 **Closing & Adjournment**