

# PHILADELPHIA

## Hebrew Public

CHARTER SCHOOL

### BOARD OF TRUSTEES MEETING AGENDA

**January 21, 5:30 to 7:30PM**

**Location: 3300 Henry Avenue**

- 5:30 to 5:35 Welcome** *Klissa Thomas, Board Chair*
- Call to order and adoption of agenda
  - Approval of December 3rd Meeting Minutes (Schedule A)
- 5:35 to 6:35 Leadership & Board Reports** *Emily Hurst & Klissa Thomas*
- Board Dashboard
  - Statement of Financial Interest & Ethics Disclosure Forms
- 6:35 to 7:15 Board Reports & Actions** *Klissa Thomas, Board Chair*
- Approval of Finance Reports (Schedule B)
  - Approval of Revised FY25 Budget (Schedule C)
  - Approval of Stepping Stones Contract (Schedule D)
  - Approval of Scoott Contract (Schedule E)
  - Approval of Cardinal Point Security Contract (Schedule F)
  - Approval of Revised Student and Family Handbook (Schedule G)
  - Approval of Speech Independent Contractor Agreements (Schedule H)
  - Approval of DBI Contract (Schedule I)
- 7:15 to 7:25 Public Comment**
- 7:25 to 7:30 Closing & Adjournment**