

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

September 3, 5:30 to 7:30PM

Location: Zoom

5:30 to 5:35
Chair

Welcome

Klissa Thomas, Board

- Call to order and adoption of agenda
- Approval of August 6th Meeting Minutes (Schedule A)

5:35 to 6:15
Thomas

Leadership & Board Reports

Emily Hurst & Klissa

- SY24 Reflections & SY25 Priorities
- Board Dashboard
- Facility Expansion Review

6:15 to 7:00
Chair

Board Reports & Actions

Klissa Thomas, Board

- Approval of Ironstone Rent Amendment (Schedule B)
- Approval of Pathway Contract (Schedule C)
- Approval of St. Katherine's Contract (Schedule D)
- Approval of SESI KAPS Contract (Schedule E)
- Approval of SESI Wayne Contract (Schedule F)
- Approval of Staff Contracts (Schedule G)

7:00 to 7:10 **Public Comment**

7:10 to 7:15 **Executive Session**

7:15 to 7:30 **Closing & Adjournment**