

# PHILADELPHIA

## Hebrew Public

CHARTER SCHOOL

### BOARD OF TRUSTEES MEETING AGENDA

2 December 2021, 5:00 to 7:00PM

Location: Zoom Meeting

- |                     |                                                                                                                                                                                                                                        |                                      |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| <b>5:00 to 5:05</b> | <b>Welcome</b>                                                                                                                                                                                                                         | <i>Klissa Thomas, Chair</i>          |
|                     | <ul style="list-style-type: none"><li>• Call to order and adoption of agenda</li><li>• Approval of October 28 and November 9 minutes (Schedule A)</li></ul>                                                                            |                                      |
| <b>5:05 to 5:35</b> | <b>Board Reports</b>                                                                                                                                                                                                                   |                                      |
|                     | <ul style="list-style-type: none"><li>• Finance Committee <i>Hedra Packman, Treasurer</i></li><li>• Audit Report</li><li>• Approval of Finance Report (Schedule C)</li><li>• Approval of FY2021 Financial Audit (Schedule D)</li></ul> |                                      |
| <b>5:35 to 6:10</b> | <b>Leadership Reports</b>                                                                                                                                                                                                              | <i>Emily Hurst &amp; Elyssa Yuen</i> |
|                     | <ul style="list-style-type: none"><li>• Performance Dashboard (Schedule B)</li><li>• Team Workshop &amp; Proposed Adjustments</li></ul>                                                                                                |                                      |
| <b>6:10 to 6:30</b> | <b>Remaining Board Actions</b>                                                                                                                                                                                                         | <i>Klissa Thomas, Chair</i>          |
|                     | <ul style="list-style-type: none"><li>• Approval of Culture Associate position (Schedule E)</li><li>• Approval of Revised SY2021-22 Calendar (Schedule F)</li></ul>                                                                    |                                      |
| <b>6:30 to 6:55</b> | <b>Public Comment</b>                                                                                                                                                                                                                  |                                      |
| <b>6:55 to 7:00</b> | <b>Closing and Adjournment</b>                                                                                                                                                                                                         |                                      |