

# Philadelphia Hebrew Public (PHPCS) Board of Trustees Meeting

November 9, 2021

5 PM

**Virtually via Zoom**

## Minutes

### **Trustees Present**

### **Trustees Not Present**

Hedra Packman	Maria Pajil Battle
	Klissa Thomas
Jon Rosenberg	Max Weisman
Fernando Treviño-Martínez	
Chanel Ward	

### **Also Present**

Emily Hurst; Executive Director, Philadelphia Hebrew Public (PHPCS)

Madison Gould, Philadelphia Hebrew Public (PHPCS)

Soren Barnett, Operations Associate, Philadelphia Hebrew Public (PHPCS)

### **I. Call to Order**

Jon Rosenberg called the meeting to order at 5:01 PM.

### **III. Leadership Reports - Lease Amendment**

1. Leadership presented an amendment to the lease to revise original build out plans that allow for:
  - a. Maintaining school all on the same floor as we grow to additional grades
  - b. Shifting away from 3<sup>rd</sup> floor, windowless space
  - c. Adequate pull-out spaces for students with disabilities
  - d. Private entrance in Four Falls for arrival/dismissal traffic relief
2. Contingency plan
  - a. Negotiated in amendment contingency plan that includes temporary space and rent reduction plan in event of construction delays due to supply chain issues
3. Revised floor plan is slightly more expensive per square foot, but much more conducive to a successful learning environment (windows, single floor, etc.)  
Current financial model builds in new rent schedule.

#### **IV. Board Actions**

1. Approval of Proposed Amended Lease
  - a. Hedra made a motion to approve the Proposed Amended Lease. Chanel seconded the motion and it passed unanimously.

#### **VII. Public Comment**

#### **VIII. Executive Session**

#### **IX. Closing and Adjournment**

Chanel moved to adjourn the meeting at 5:22PM. Fernando Treviño-Martínez seconded.