

# PHILADELPHIA

## Hebrew Public

### CHARTER SCHOOL

#### BOARD OF TRUSTEES MEETING AGENDA

**28 July 2022, 5:00 to 7:00PM**

**Location: 3300 Henry Ave & Zoom**

**5:00 to 5:05**

#### **Welcome**

*Klissa Thomas, Chair*

- Call to order and adoption of agenda
- Approval of June 23rd minutes (Schedule A)

**5:05 to 5:30**

#### **Leadership Reports**

*Emily Hurst*

- School Year 2022-23 Priorities & Goals
- Comprehensive Plan, Professional Development Plan, Educator Induction Plan
- Introducing New Leadership Team!
- Preview of Staff Institute & Family Orientation

**5:45 to 6:30**

#### **Board Actions**

*Klissa Thomas, Chair*

- Approval of FY23 Board & Officers (Schedule B)
- Approval of SY23 Instructional Time Waiver (Schedule C)
- Approval of Comprehensive Plan (Schedule D)
- Approval of Professional Development Plan (Schedule E)
- Approval of Teacher Induction Plan (Schedule F)
- Approval of Playground Remediation Proposal (Schedule G)
- Approval of 12-month Staff Paid Holidays (Schedule H)
- Approval of SY23 Staff Contracts (Schedule I)

**6:30 to 6:40**

#### **Public Comment**

**6:40 to 6:45**

#### **Executive Session**

- 360 Evaluation of Executive Director

**6:45 to 7:00**

#### **Closing & Adjournment**