

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

19 January 2022, 5:00 to 7:00PM
Location: 3300 Henry Ave & Zoom

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|---------------------|---|--------------------------------------|
| 5:00 to 5:05 | Welcome | <i>Klissa Thomas, Board Chair</i> |
| | <ul style="list-style-type: none">• Call to order and adoption of agenda• Approval of December 15th minutes (Schedule A) | |
| 5:05 to 5:45 | Leadership Reports | <i>Emily Hurst & Elyssa Yuen</i> |
| | <ul style="list-style-type: none">• Cyclical Monitoring• HOS Leave Plan• Key Performance Updates | |
| 5:45 to 6:30 | Board Reports & Actions | <i>Klissa Thomas, Board Chair</i> |
| | <ul style="list-style-type: none">• Surrogate Parent Policy (Schedule B)• Independent Educational Evaluation Policy (Schedule C)• Positive Behavior Support Policy (Schedule D)• Approval of Finance Report (Schedule E)• Presentation and approval of FY22 Single Audit Report (Schedule F)• Act 55 Board Training• File a Statement of Financial Interests (pa.gov) | |
| 6:30 to 6:40 | Public Comment | |
| 6:40 to 6:45 | Executive Session | |
| 6:45 to 7:00 | Closing & Adjournment | |