

# PHILADELPHIA

## Hebrew Public

CHARTER SCHOOL

### BOARD OF TRUSTEES MEETING AGENDA

13 April 2023, 5:00 to 7:00PM

Location: 3300 Henry Ave & Zoom

**5:00 to 5:05**

#### **Welcome**

*Klissa Thomas, Board Chair*

- Call to order and adoption of agenda
- Approval of March 3rd minutes (Schedule A)

**5:05 to 5:45**

#### **Leadership Reports**

*Emily Hurst*

- Key Performance Indicators
- Cyclical Monitoring Results
- Strategic Planning
- Advocacy

**5:45 to 6:30**

#### **Board Reports & Actions**

*Klissa Thomas, Board Chair*

- Governance & Nominating Committee
- Finance Report (Schedule B)
- SY24 School Calendar (Schedule C)
- Teacher Compensation Scale Pilot (Schedule D)

**6:30 to 6:40**

#### **Public Comment**

**6:40 to 6:45**

#### **Executive Session**

**6:45 to 7:00**

#### **Closing & Adjournment**