

# PHILADELPHIA

## Hebrew Public

CHARTER SCHOOL

### BOARD OF TRUSTEES MEETING AGENDA

18 May 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 April 13 minutes (Schedule A)

**5:05 to 5:45**

#### **Leadership Reports**

*Emily Hurst*

- PSSA Recap
- SY23 Close Out & Transition
- SY24 Strategic Planning
- Annual Charter Evaluation & Renewal Planning

**5:45 to 6:30**

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

*Klissa Thomas, Board Chair*

- Review & Approval of Finance Report (Schedule B)
- Approval of SDP Policy 252 (Schedule C)
- Approval of SY24 Enrollment Policy (Schedule D)

**6:30 to 6:40**

#### **Public Comment**

**6:40 to 6:45**

#### **Executive Session**

**6:45 to 7:00**

#### **Closing & Adjournment**