

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

June 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 May 18th minutes (Schedule A)

5:05 to 5:45

Leadership & Board Reports

Emily Hurst & Klissa Thomas

- SY23 Reflections & Metrics
- SY24 Planning: Enrollment, Hiring, Facilities, Summer Institute
- Safety Presentation
- Charter Renewal & Expansion Planning
- Nominating Committee Update

5:45 to 6:30

Board Reports & Actions

Klissa Thomas, Board Chair

- Approval of Financial Report (Schedule B)
- Approval of Family Engagement Coordinator (Schedule C)
- Approval of FY24 Staff Contracts (Schedule D)
- Approval of FY24 Budget (Schedule E)
- Approval of Fund Balance Policy (Schedule F)
- Approval of Lease Reimbursement
- Approval of Student & Family Handbook (Schedule G)
- Approval of SY24 Board Calendar (Schedule H)
- Approval of Nursing Contract (Schedule I)
- Approval of Lease Amendment (Schedule J)
- Approval of Policy on Policy on Transgender and Gender Nonconforming Students (Schedule K)

6:30 to 6:40

Public Comment

6:40 to 6:45

Executive Session

- Evaluation of Executive Director

6:45 to 7:00

Closing & Adjournment