

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

August 7, 5:30 to 7:30PM
Location: 3300 Henry Ave & Zoom

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|---------------------|---|--|
| 5:30 to 5:35 | Welcome | <i>Klissa Thomas, Board Chair</i> |
| | <ul style="list-style-type: none">• Call to order and adoption of agenda• Approval of June 22nd Meeting Minutes (Schedule A) | |
| 5:35 to 6:15 | Leadership & Board Reports | <i>Emily Hurst & Klissa Thomas</i> |
| | <ul style="list-style-type: none">• New Board Member Welcome & Dinner!• SY23 Reflections & SY24 Priorities• SY24 Team Introductions• Nominating Committee Update• Update on Food vendor | |
| 6:15 to 7:00 | Board Reports & Actions | <i>Klissa Thomas, Board Chair</i> |
| | <ul style="list-style-type: none">• Approval of Board Members & Officers• Approval of Custodial Contract for FY24 (Schedule B)• Approval of Curriculum Purchases (Eureka and Expeditionary Learning) for FY24 (Schedule C)• Approval of Food Service Position Description (Schedule D)• Approval of Employee Handbook for SY24 (Schedule E)• Approval of Hebrew Public Management Agreement MOU (Schedule F) | |
| 7:00 to 7:10 | Public Comment | |
| 7:10 to 7:15 | Executive Session | |
| 7:15 to 7:30 | Closing & Adjournment | |