

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

September 26, 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 August 7th Meeting Minutes (Schedule A) | |
| 5:35 to 6:15 | Leadership & Board Reports | <i>Emily Hurst & Klissa Thomas</i> |
| | <ul style="list-style-type: none">• First Six Weeks of School• Strategic Plan Spotlight• Board Dashboard• Talent Updates• Fundraising: EITC | |
| 6:15 to 7:00 | Board Reports & Actions | <i>Klissa Thomas, Board Chair</i> |
| | <ul style="list-style-type: none">• Appointment of Katy Tipson to Board of Trustees (Schedule B)• Approval of Finance Report (Schedule C, D)• Approval of Deposit Repayment (Schedule E)• Approval of Playworks Contract (Schedule F)• Approval of Instructional Coaching Contracts (Schedule G)• Approval of Related Services Contract (Schedule H) | |
| 7:00 to 7:10 | Public Comment | |
| 7:10 to 7:15 | Executive Session | |
| 7:15 to 7:30 | Closing & Adjournment | |