

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

October 30, 5:30 to 7:30PM

Location: 3300 Henry Ave & Zoom

5:30 to 5:35

Welcome

Klissa Thomas, Board Chair

- Call to order and adoption of agenda
- Approval of September 26 Meeting Minutes (Schedule A)

5:35 to 6:15

Leadership & Board Reports

Emily Hurst & Klissa Thomas

- Situation in Middle East
- Board Dashboard
- Understanding National Landscape
- Teacher Leader Grant
- Network Evaluation

6:15 to 7:00

Board Reports & Actions

Klissa Thomas, Board Chair

- Approval of Finance Report (Schedule B)
- Approval of Revised FY24 Budget (Schedule C)
- Approval of Assistant Head of School Position Profile (Schedule D)
- Approval of Related Service Provider Contract (Schedule E)

7:00 to 7:10

Public Comment

7:10 to 7:15

Executive Session

7:15 to 7:30

Closing & Adjournment