

# PHILADELPHIA

## Hebrew Public

### CHARTER SCHOOL

#### BOARD OF TRUSTEES MEETING AGENDA

**December 11, 5:30 to 7:30PM**  
**Location: 3300 Henry Ave & Zoom**

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|---------------------|---|--|
| <b>5:30 to 5:35</b> | <b>Welcome</b>  | <i>Klissa Thomas, Board Chair</i>      |
|                     | <ul style="list-style-type: none"><li>• Call to order and adoption of agenda</li><li>• Approval of October 30 Meeting Minutes (Schedule A)</li></ul>  |  |
| <b>5:35 to 6:15</b> | <b>Leadership &amp; Board Reports</b>   | <i>Emily Hurst &amp; Klissa Thomas</i> |
|                     | <ul style="list-style-type: none"><li>• Board Dashboard</li><li>• Academic Data Deep Dive</li><li>• Charter Renewal Updates (Schedule B)</li><li>• Invitation: Festival of Holidays!</li><li>• Network Evaluation</li></ul>   |  |
| <b>6:15 to 7:00</b> | <b>Board Reports &amp; Actions</b>  | <i>Klissa Thomas, Board Chair</i>      |
|                     | <ul style="list-style-type: none"><li>• Approval of Network Evaluation (Schedule C)</li><li>• Approval of Finance Report (Schedule D)</li><li>• Approval of FY23 Financial Audit (Schedule E)</li><li>• Approval of Policy for Students Experiencing Homelessness (Schedule F)</li><li>• Approval of Talent Search Firm Contracts (Schedule G)</li><li>• Approval of Related Service Provider Contract (Schedule H)</li></ul> |  |
| <b>7:00 to 7:15</b> | <b>Public Comment</b>   |  |
| <b>7:15 to 7:25</b> | <b>Executive Session</b>  |  |
| <b>7:25 to 7:30</b> | <b>Closing &amp; Adjournment</b>  |  |