

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

January 22, 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 December 11 Meeting Minutes (Schedule A) | |
| 5:35 to 6:15 | Leadership & Board Reports | <i>Emily Hurst & Elyssa Yuen</i> |
| | <ul style="list-style-type: none">• Board Dashboard• Academic Data Dive (Mid-year benchmarks)• Panorama Staff Survey Data• Charter Renewal Updates• Statements of Financial Interest & Ethics Disclosure Forms (Schedule B, C) | |
| 6:15 to 7:00 | Board Reports & Actions | <i>Klissa Thomas, Board Chair</i> |
| | <ul style="list-style-type: none">• Approval of Finance Report (Schedule D)• Approval of SY23 Single Audit (Schedule E)• Approval of SY25 Proposed Academic Calendar (Schedule F) | |
| 7:00 to 7:15 | Public Comment | |
| 7:15 to 7:25 | Executive Session | |
| 7:25 to 7:30 | Closing & Adjournment | |