

# PHILADELPHIA

## Hebrew Public

### CHARTER SCHOOL

#### BOARD OF TRUSTEES MEETING AGENDA

March 4, 5:30 to 7:30PM

Location: 3300 Henry Ave & Zoom

- |                     |   |                                   |
|---------------------|---|-----------------------------------|
| <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 January 22nd Meeting Minutes (Schedule A)</li></ul>  |                                   |
| <b>5:35 to 6:15</b> | <b>Leadership &amp; Board Reports</b>   | <i>Leadership Team</i>            |
|                     | <ul style="list-style-type: none"><li>• Board Dashboard</li><li>• SY25 Enrollment &amp; Lottery</li><li>• PSSA Planning</li><li>• Mid-Year Family Survey Data</li><li>• Charter Renewal Updates</li><li>• PA Funding Presentation</li><li>• Reminder: Statements of Financial Interest due!</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 Finance Report (Schedule B)</li><li>• Approval of Engagement with O'Donnell Stacey LLC (Schedule C)</li><li>• Appointment of Tiffany Harris to Board of Trustees (Schedule D)</li><li>• Appointment of Elyssa Yuen as interim Chief School Administrator during Executive Director leave (Note: Shift in signatories on payroll and checks)</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>  |                                   |