

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

April 15, 5:30 to 7:30PM

Location: 3300 Henry Ave & Zoom

5:30 to 5:35 <i>Chair</i>	Welcome	<i>Klissa Thomas, Board</i>
	<ul style="list-style-type: none">• Call to order and adoption of agenda• Approval of March 6th Meeting Minutes (Schedule A)• Approval of March 20th Meeting Minutes (Schedule B)	
5:35 to 6:15	Leadership & Board Reports	<i>Leadership Team</i>
	<ul style="list-style-type: none">• Board Dashboard• Grant Updates - Receipt of 21st Century Grant!• Charter Renewal Updates	
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 C)• Approval of Legal Contract (Schedule D)• Approval of Bus & Lunch Aide Position Description (Schedule E)• Board Calendar Preview• Conflict of Interest Annual Affirmation	
7:00 to 7:15	Public Comment	
7:15 to 7:25	Executive Session	
7:25 to 7:30	Closing & Adjournment	