

# PHILADELPHIA

## Hebrew Public

### CHARTER SCHOOL

#### BOARD OF TRUSTEES MEETING AGENDA

May 20, 2024, 5:30 to 7:30PM

Location: Zoom

**5:30 to 5:35**  
*Chair*

#### **Welcome**

*Klissa Thomas, Board*

- Call to order and adoption of agenda
- Approval of April 15th Meeting Minutes (Schedule A)

**5:35 to 6:15**

#### **Leadership & Board Reports**

*Leadership Team*

- Board Dashboard
- PSSA Recap
- New Leader Introductions
- Conflict of Interest Forms & Board Commitments

**6:15 to 7:00**

#### **Board Reports & Actions**

*Klissa Thomas, Board Chair*

- Approval of Finance Report (Schedule B)
- Approval of Board Calendar (Schedule C)
- Approval of MACCS Health Services Contract (Schedule D)
- Approval of Elevate 215 Apply Philly Charter MOU (Schedule E)
- Approval of CJ Maintenance Contract 24-25 (Schedule F)
- Approval of Green Tree ESY Contract (Schedule G)
- Approval of Nyman Services Agreement 2024-2025 (Schedule H)

**7:00 to 7:15**

#### **Public Comment**

**7:15 to 7:25**

#### **Executive Session**

**7:25 to 7:30**

#### **Closing & Adjournment**