

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

June 24, 2024, 5:30 to 7:30PM

Location: 3300 Henry Avenue or 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 May 20th Meeting Minutes (Schedule A) | |
| 5:35 to 6:15 | Leadership & Board Reports | <i>Leadership Team</i> |
| | <ul style="list-style-type: none">• Board Dashboard• SY24 Closeout & SY25 Planning• School Safety Report• Charter Renewal Agreement | |
| 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 B)• Approval of Proposed FY25 Budget (Schedule C)• Approval of Proposed Financial Policies & Procedures (Schedule D)• Approval of Fund Balance Resolution (Schedule E)• Approval of Lease Reimbursement Resolution (Schedule F)• Approval of Proposed SY25 Staffing Contracts (Schedule G)• Approval of Code of Conduct & Due Process Policy (Schedule H)• Approval of Aspire Contract Addendum (Schedule I)• Approval of Therapy Source Contract Addendum (Schedule J) | |
| 7:00 to 7:15 | Public Comment | |
| 7:15 to 7:25 | Executive Session | |
| | <ul style="list-style-type: none">• Leadership Evaluation | |
| 7:25 to 7:30 | Closing & Adjournment | |