

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

August 6, 2024, 5:30 to 7:30PM

Location: 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 June 24th Meeting Minutes (Schedule A) | |
| 5:35 to 6:00 | Charter Renewal Agreement | <i>Renewal Working Group</i> |
| | <ul style="list-style-type: none">• Renewal Analysis by Jeff Stacey, PHP Counsel• Working Group Conclusions & Recommendations• Board Questions & Discussion• SB700 Requirements & Discussion | |
| 6:00 to 6:20 | Leadership & Board Reports | <i>Leadership Team</i> |
| | <ul style="list-style-type: none">• SY24 Strategic Sprint Reflection• Board Dashboard• SY25 Priorities & Planning | |
| 6:20 to 7:15 | Board Reports & Actions | <i>Klissa Thomas, Board Chair</i> |
| | <ul style="list-style-type: none">• Charter Renewal Resolution (Schedule B)• Presentation and Approval of Comprehensive Plan (Schedule C)• Presentation and Approval of Professional Development Plan (Schedule D)• Presentation and Approval of Induction Plan (Schedule E)• Presentation and Approval of Hebrew Public Management Agreement (Schedule F)• Approval of Revised Student Enrollment Policy (Schedule G)• Approval of Leader & Teaching Coaching Contract with Jounce (Schedule H) | |

- Approval of Substitute Services Contract with Delta-T (Schedule I)
- Approval of Curriculum Purchases – Eureka, Wilsons Foundations, Expeditionary Learning (Schedule J)
- Approval of Staff Technology (Schedule K)
- Approval of Owner’s Representative Contract (Schedule L)
- Approval of Employee Handbook (Schedule M)
- Approval of 2024-25 Organizational Chart (Schedule N)
- Approval of Fleming Consulting Chromebook Quote (Schedule O)

7:15 to 7:25 Public Comment

7:25 to 7:30 Closing & Adjournment