

# PHILADELPHIA

## Hebrew Public

CHARTER SCHOOL

### BOARD OF TRUSTEES MEETING AGENDA

**November 4, 5:30 to 7:30PM**

**Location: Online via Zoom**

**5:30 to 5:35**    **Welcome**    *Klissa Thomas, Board Chair*

- Call to order and adoption of agenda
- Approval of October 1st Meeting Minutes (Schedule A)

**5:35 to 6:35**    **Leadership & Board Reports**    *Emily Hurst & Klissa Thomas*

- Board Dashboard
- 5-Year Celebration Fundraising Updates
- SuRGE Presentation
- School Security Planning

**6:35 to 7:15**    **Board Reports & Actions**    *Klissa Thomas, Board Chair*

- Approval of Finance Reports (Schedule B)
- Approval of Pathway Contract (Schedule C)
- Approval of Jounce Contract (Schedule D)
- Approval of Revised Board Bylaws (Schedule E)
- Approval of Revised Student Records Policy (Schedule F)
- Approval of Revised Charter School Closure and Dissolution Plan & Policy (Schedule G)
- Ratification of Audit Committee and Financial Review Board (Schedule H)
- Approval of Boys & Girls Club 21st Century Contract (Schedule I)

**7:15 to 7:25**    **Public Comment**

**7:25 to 7:30**    **Closing & Adjournment**