

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

May 20, 5:30 to 7:30PM

Location: Zoom

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

- Call to order and adoption of agenda
- Approval of April 21 Meeting Minutes (Schedule A)

5:35 to 6:15 **Leadership & Board Reports**

- Board Dashboard
- PSSA Recap
- Threat Assessment Presentation
- Annual Charter Evaluation Preview (Schedule B)
- Rescheduling June Board Meeting

6:45 to 7:15 **Board Reports & Actions** *Klissa Thomas, Board Chair*

- Approval of April Financial Reports (Schedule C)
- Approval of SY2026 Enrollment Policy (Schedule D)
- Approval of Federal Programs Coordinator (Schedule E)
- Approval of Custodial Contract (Schedule F)
- Approval of Settlement Agreement (Schedule G)

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

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