

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

June 18, 12:00 to 1:30PM

Location: Zoom

12:00 to 12:05 **Welcome** *Klissa Thomas, Board Chair*

- Call to order and adoption of agenda
- Approval of May 20 Meeting Minutes (Schedule A)

12:05 to 12:10 **Leadership & Board Reports**

- Key Leadership Updates

12:10 to 1:00 **Board Reports & Actions** *Klissa Thomas, Board Chair*

- Approval of May Financial Reports (Schedule B)
- Approval of FY2026 Budget (Schedule C, D)
- Approval of Lease Reimbursement (Schedule E)
- Approval of Updated Financial Policies & Procedures (Schedule F)
- Approval of SY26 Student & Family Handbook (Schedule G)
- Approval of SY26 Board Calendar (Schedule H)
- Approval of SY26 Financial Services Contract - Vertex (Schedule I)
- Approval of SY26 Related Services Contract - Nyman (Schedule J)
- Approval of SY26 Related Services Contract - CORA (Schedule K)
- Approval of SY26 SEL Curriculum - Youth Communication (Schedule L)
- Approval of SY26 MOU - College Unbound (Schedule M)

1:00 to 1:10 **Public Comment**

1:10 to 1:30 **Executive Session**

HOS Annual Review and SY26 Compensation Approval

1:30 to 1:30 **Closing & Adjournment**