

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

August 7, 2025, 5:30 to 7:30 PM

Location: Zoom

5:30 to 5:35

Welcome

Klissa Thomas, Board Chair

- Call to order and adoption of agenda
- Approval of June 18 Meeting Minutes (Schedule A)

5:35 to 6:15

Leadership & Board Reports

Leadership Team

- SY25 Dashboard Final Review
- SY26 Staff Institutes & Priorities
- SY26 Dashboard
- Federal Funding

6:15 to 7:00

Board Reports & Actions

Klissa Thomas, Board Chair

- Approval of 2025-26 Organizational Chart
- Approval of SY26 Staff Contracts (Schedule B)
- Presentation and Approval of Revised Enrollment Policy (Schedule C)
- Presentation and Approval of RFP Cybersecurity Software and Installation (Schedule D)
- Approval of SY26 Related Services Contract – CORA (Schedule E)
- Approval of MACCS: Health Services Contract (Schedule F)
- Approval of Stepping Stones Contract (Schedule G)
- Approval of MOA Nutritional Development Services Contract (Schedule H)
- Approval of Instructional Coaching Contract with Jounce (Schedule I)
- Approval of the Revised ESL Policy (Schedule J)

7:00 to 7:05

Public Comment

7:05 to 7:30

Executive Session

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HOS Annual Review and SY26 Compensation Approval

7:30 to 7:30

Closing & Adjournment