

PHILADELPHIA

Hebrew Public

CHARTER SCHOOL

BOARD OF TRUSTEES MEETING AGENDA

August 17, 2026, 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 22 Meeting Minutes (Schedule A)

5:35 to 6:30

Leadership & Board Reports

Leadership Team

- SY26 Reflection
- SY27 Staff Institutes & Plan and Priorities
- Federal Funding

6:30 to 7:20

Board Reports & Actions

Klissa Thomas, Board Chair

- Approval of Credit-Bearing Classes for 8th graders
- Approval of the Revised ESL Policy (Schedule B)
- Approval of SY27 Employee Handbook (Schedule C)
- Approval of SY27 Staff Contracts (Schedule D)
- Approval of SY27 Student Admissions/Enrollment Policy (Schedule E)
- Approval of SY27-28 Registration Packet (Schedule F)
- Approval of SY27-28 Parent and Family Engagement Policy (Schedule G)
- Approval of SY27 Safety Plan (Schedule H)
- Consent Agenda: Approval of Contracts (Schedule I)
 - SY27 MACCS Contract (10-month)
 - SY27 Nutritional Development Services Contract
 - SY27 MedX Temp Agency Contract
 - SY27 Stepping Stones Contract
 - SY27 School of the Deaf Outreach Services Contract
 - SY27 Creative Minds (Speech) Contract
 - SY27 Creative Minds Telehealth Contract
 - SY27 K12 IT Contract
 - SY27 Nyman Contract (Related Services)
 - SY27 Kokua Education Contract
 - SY27 Amendment to (High Road) Specialized Education of Pennsylvania, Inc. Contract

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- LOI: Iron Stone Real Estate Partners
- PIMS Reporting and SIS Data - School Management Services (School Frontiers)
- Federal Programs and School Compliance Services (School Frontiers)
- Approval of New Board Member (Parent Rep) (Schedule J)

7:20 to 7:25 **Public Comment**

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