

**Independence Charter School  
1600 Lombard Street  
Philadelphia PA 19146  
Board of Trustees  
Agenda  
Wednesday, October 11, 2017 6pm**

Call to Order

Approval of August 16, 2017 minutes (5 mins)

Public Comment (5mins)

CEO Report (10 mins)

- Staffing Update

Finance Report (15 mins)

- Disbursements
- Bond Update

Committee Reports (15 min)

- Development/Fundraising
- HR – Sabbatical Policy

Language Task Force Update (20 min)

Resolutions:

- Employee Resignations/terminations
- New Hires
- July Disbursements
- August Disbursements
- Sabbatical Policy