

**Independence Charter School
1600 Lombard Street
Philadelphia PA 19146
Board of Trustees
Agenda
Wednesday, February 14, 2018 6pm**

Call to Order

Approval of December 13, 2017 minutes (5 mins)

Public Comment (5mins)

CEO Report (15 mins)

- Middle States Self Study and Action Plan

Principal Report (5 mins)

Data Presentation (15 mins)

Finance Report (15 mins)

- Disbursements

Bond Presentation (20 mins)

Committee Reports (15 min)

Executive Session

Resolutions:

- November Disbursements
- December Disbursements
- New Hires and Title Changes
- Reimbursement Resolution (Bond)