

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

Call to Order

Approval of February 14, 2018 minutes (5 mins)

Public Comment (5mins)

Completion of 2017 Financial Interests Statements

CEO Report (15 mins)

- Middle States Visit

Principal Report (5 mins)

Finance Report (15 mins)

- 2018-2019 Budget
- Disbursements

Committee Reports (15 min)

Executive Session

Resolutions:

- 2018-2019 Budget
- January Disbursements
- ALICE Contract