

**Independence Charter School
1600 Lombard Street
Philadelphia PA 19146
Board of Trustees
Agenda
Wednesday June 13, 2018 6pm**

Call to Order

Approval of the May 9, 2018, May 16, 2018 and June 4, 2018 board meeting minutes
(5 mins)

Public Comment (5mins)

Interim CEO/Principal Report (5 mins)

Finance Report (15 mins)

- Disbursements

Committee Reports (20 mins)

- Search Committee
- Finance Committee
- Governance Committee

Resolutions:

- April 2018 Disbursements
- Resignations/non-renewals
- Employment Contract Replacement
- Executive Board Slate
- New Board Members
- General Healthcare Contract
- Delta T
- Linton's Managed Services