

**Independence Charter School
1600 Lombard Street
Philadelphia PA 19146
Board of Trustees
Agenda
Wednesday August 8, 2018 6pm**

Call to Order

Approval of the June 13, 2018 and June 29, 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
Swearing in of Eleanor Sharpe – Krista Pfeiffer

Executive Session – HR Matter

Resolutions:

- May and June 2018 Disbursements
- Resignations/non-renewals
- New Hires
- Lease Reimbursement
- Compensatory Education Agreements
- Student Chromebooks
- Staff Stipends