

**Independence Charter School
1600 Lombard Street
Philadelphia PA 19146
Board of Trustees
Agenda
Wednesday October 10, 2018 6pm**

Call to Order

Approval of the June 13, 2018, June 29, 2018, August 8, 2018 and September 19, 2018 board meeting minutes (10 mins)

Public Comment (5mins)

Executive Session – Contract Terms for Proposed CEO Candidate

Interim CEO/Principal Report (30 mins)

- One Program Model – Equity and Excellence Committee

Update on Academic and Support Agreement with ICS West

Finance Report (15 mins)

- Disbursements

Committee Reports (20 mins)

- Finance Committee –Updates on Construction Project
- Committee Assignment Updates

Resolutions:

- CEO Appointment and Contract
- One Program Model for 2019-2020 School Year
- Formation of Committee to Negotiate Terms of Support Agreement with Independence Charter School West
- July and August 2018 Disbursements
- Revised Construction Estimate
- Resignations
- New Hires
- 2019-20 School Application Lottery Calendar
- Compensatory Education Agreements