

**Independence Charter School
1600 Lombard Street
Philadelphia PA 19146
Board of Trustees
Agenda
Wednesday March 13, 2019 6pm**

Call to Order

Completion of the 2018 Statements of Financial Interest (10 mins)

Approval of the February 13, 2019 minutes.

Public Comment (5 mins)

CEO Report (10 mins)

Principal Report (10 mins)

Finance Report (15 mins)

- Disbursements
- SY 2019-2020 Proposed Budget

Committee Reports (20 mins)

- Construction
- HR
- Communication and Development
- Governance
- ICS West
- Worlds' Bylaws

Resolutions:

January 2019 Disbursements

2019-2020 School Calendar

M-F Consultants Agreement

New Hires