

**Independence Charter School
1600 Lombard Street
Philadelphia PA 19146
Board of Trustees
Agenda
Wednesday April 10, 2019 6pm**

Call to Order

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

Approval of the March 13, 2019 minutes.

Public Comment (5 mins)

Executive Session

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

Resolutions:

February 2019 Disbursements

Change to Worlds' Bylaws

Appointment to Worlds of Opportunity Board