

**Independence Charter School
1600 Lombard Street
Philadelphia PA 19146
Board of Trustees
Agenda
Wednesday June 12, 2019 6pm**

Call to Order

Approval of the May 8, 2019 minutes.

Public Comment (5 mins)

CEO Report (10 mins)

- Review Policy Update – Bullying Policy

Principal Report (10 mins)

Finance Report (15 mins)

- Disbursements

Committee Reports (20 mins)

- Construction
- HR
- Communication and Development
- Governance
- ICS West

Resolutions:

April 2019 Disbursements

School Policies

Board Treasurer Resignation

New Board Members

Re-election of Board Member

Executive Board Slate

Executive Session

- Safety Report
- HR Matters