

**Independence Charter School  
1600 Lombard Street  
Philadelphia PA 19146  
Board of Trustees  
Agenda  
Wednesday August 14, 2019 6pm**

Call to Order

Approval of the June 12, 2019 minutes.

Public Comment (5 mins)

CEO Report (10 mins)

Principal Report (10 mins)

Finance Report (15 mins)

- Disbursements

Committee Reports (20 mins)

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

Resolutions:

May and June 2019 Disbursements

Non-renewals/resignations

New Hires

Bayada Nursing Contract

School Policy

Board Member Resignation