

**Independence Charter School
1600 Lombard Street
Philadelphia PA 19146
Board of Trustees
Agenda
Wednesday, February 12, 2020 6pm**

Call to Order

Completion of the 2019 Statement of Financial Interests (5 mins)

Approval of the December 11, 2019 minutes.

Public Comment (5 mins)

CEO Report (30 mins)

Principal Report (10 mins)

Finance Report (15 mins)

- Disbursements

Committee Reports (20 mins)

- HR
- Communication and Development
- Governance
- ICS West

Resolutions:

November Disbursements

December Disbursements

June 30, 2019 Audit

2020-2021 Board Meeting Calendar

2020-2021 School Calendar

Keystone Application

Employee Resignation