

**Independence Charter School
1600 Lombard Street
Philadelphia PA 19146
Board of Trustees
Agenda
Wednesday, March 11, 2020 6pm**

Call to Order

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

Approval of the February 12, 2020 minutes.

Public Comment (5 mins)

CEO Report (10 mins)

Principal Report (10 mins)

Finance Report (15 mins)

- Disbursements
- 2020-2021 Budget

Committee Reports (20 mins)

- HR
- Communication and Development
- Governance
- ICS West

Resolutions:

January Disbursements

2020-2021 Budget

Employee Termination

New Hires

Worlds of Opportunity Board Resignations

Appointment to Worlds of Opportunity Board