

**Independence Charter School
1600 Lombard Street
Philadelphia PA 19146
Board of Trustees
Agenda
Wednesday, May 13, 2020 6pm**

Call to Order

Approval of April 15, 2020 (5 mins)

Public Comment (5 mins)

CEO Report (10 mins)

Principal Report (10 mins)

Finance Report (15 mins)

- Disbursements

Committee Reports (20 mins)

- HR
- Communication and Development
- Governance
- ICS West

Resolutions:

March Disbursements

Vendor Contracts

Wellness Policy

Principal Contract

Executive Session