

**Independence Charter School
1600 Lombard Street
Philadelphia PA 19146
Board of Trustees
Agenda
Wednesday, June 10, 2020 6pm**

Call to Order

Approval of May 13, 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:

April Disbursements

Employee Resignations/Non-renewals

Board Member Resignation

Board Member Re-election

Executive Board Slate

Parent Board Seat

Due Process Policy

Concussion Management Policy

Bayada Nursing Contract

Food Service Equipment

Food Service Management Contract

Audio Visual

Executive Session

Safety Report w/ Ramzy