

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

Call to Order

Approval of June 10, 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:

May/June Disbursements

Employee Resignations/Non-renewals

New Hires

Phased School Reopening Health and Safety Plan

Business Services Contract

Techademics Contract

Lion's Story Contract

Spectrum Cleaning

Green Tree School Services

Yale School

Overbrook School for the Blind

Michele Greco

Jamie Maffit

Camphill School

Fairwold Academy

Lease Reimbursement

Updated Truancy Policy

Pediatric Therapeutic Services