

**Independence Charter School
1600 Lombard Street
Philadelphia PA 19146
Board of Trustees
Agenda
Wednesday, November 18, 2020 6pm**

Call to Order

Approval of October 14, 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:

September Disbursements

Lion's Story Contract Amendment

Staff Holiday Bonus