

**Independence Charter School  
1600 Lombard Street  
Philadelphia PA 19146  
Board of Trustees  
Agenda  
Wednesday, February 10, 2021 6pm**

Call to Order

Approval of the December 9, 2020 minutes.

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:

November Disbursements

December Disbursements

2021-2022 Board Meeting Calendar

2021-2022 School Calendar

Keystone Application

E-Rate Online Contract

Techademics Contract Extension

Resignation

New Hire

Updated School Reopening Health and Safety Plan

Parking Stipend