

**Independence Charter School
1600 Lombard Street
Philadelphia PA 19146
Board of Trustees
Agenda
Wednesday, April 14, 2021 6pm**

Call to Order

Approval of the March 10, 2021 minutes.

Public Comment (5 mins)

CEO Report (10 mins)

Principal Report (10 mins)

Finance Report (30 mins)

- Disbursements

Committee Reports (20 mins)

- HR
- Communication and Development
- Governance
- ICS West

Resolutions:

February Disbursements

Resignations

New Hires

Time and Effort Procedures

June 30, 2020 Audit