

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

Call to Order

Approval of the October 13, 2021 minutes

Public Comment (5 mins)

CEO Report (10 mins)

Principal Report (10 mins)

Finance Report (10 mins)

- Disbursements

Committee Reports (20 mins)

- HR
- Communication and Development
- Governance
- ICS West

Parent Reps. (5 mins)

Resolutions:

September Disbursements

Resignations

New Hires

School Staffing Associates

PA School for the Deaf

Surrogate Parent Policy

Independent Educational Evaluations Policy