

**Independence Charter School  
1600 Lombard Street  
Philadelphia PA 19146  
Board of Trustees  
Agenda  
Wednesday, August 10, 2022 6pm**

Call to Order

Approval of the June 8, 2022 minutes

Public Comment (5 mins)

President Remarks (5 mins)

CEO Report (30 mins)

- Dashboard Update
- PSSA Data
- Comp Plan
- ACE Report

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:

May/June Disbursements

Resignations/Terminations

New Hires

Camp America

Children's Literacy Initiative

GAMUT

Delta T

Green Tree School

Educational Service Agreement

Belmont Behavioral Hospital

Fairwold Academy – APS

Pennsylvania School of the Deaf

Pediatric Therapeutic Services

Therapy Source

Techademics

Fairmount Ventures

School Staffing Associates

Navigate 360

Lease Reimbursement

Salary Increase

New Board Member