

**Independence Charter School
1600 Lombard Street
Philadelphia PA 19146
Board of Trustees
Agenda
Wednesday October 12, 2022 6pm**

Call to Order

Approval of the August 10, 2022 minutes

Public Comment (5 mins)

President Remarks (3 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:

July Disbursements

August Disbursements

Resignations/Terminations

New Hires

Keystone Application

Board Resignation

Judge Group

Focused Staffing Group

E-Plus

Policy Adoption

Amend 2022-2023 School Calendar

Educational Service Agreement

Compensatory Education Agreement

Executive Session