

**Independence Charter School  
1600 Lombard Street  
Philadelphia PA 19146  
Board of Trustees  
Agenda  
Wednesday November 9, 2022 6pm**

Call to Order

Approval of the October 12, 2022 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
  - Swearing in of Parent Rep.
- ICS West

Parent Reps. (5 mins)

Resolutions:

September Disbursements

Resignations/Terminations

New Hires

Premier Snow-Ice Removal