

**Independence Charter School  
1600 Lombard Street  
Philadelphia PA 19146  
Board of Trustees  
Agenda  
Wednesday December 14, 2022 6pm**

Call to Order

Approval of the November 9, 2022 minutes

Public Comment (5 mins)

President Remarks (5 mins)

CEO Report (10 mins)

Principal Report (10 mins)

- Data report – AP Odamis
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Finance Report (10 mins)

- Disbursements

Committee Reports (20 mins)

- HR
- Communication and Development
- Governance
- ICS West

Parent Reps. (5 mins)

Resolutions:

October Disbursements

Resignations

New Hires

Staff Holiday Bonus

New Board Members

Keystone Application

Trizen