

**Independence Charter School  
1600 Lombard Street  
Philadelphia PA 19146  
Board of Trustees  
Agenda  
Wednesday, February 8, 2023 6pm**

Call to Order

Approval of December 14, 2022 minutes

Public Comment (5 mins)

President Remarks (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:

November Disbursements

December Disbursements

Resignations

New Hires

2023-2024 Board Calendar

2023-2024 School Calendar

Emergency Instructional Time Template

All Source Staffing, LLC