

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

Call to Order

Approval of February 8, 2023 minutes

Public Comment (5 mins)

President Remarks (5 mins)

CEO Report (10 mins)

Principal Report (10 mins)

Finance Report (10 mins)

- Disbursements
- 2023-2024 Budget

Committee Reports (20 mins)

- HR
- Communication and Development
- Governance
- ICS West

Parent Reps. (5 mins)

Resolutions:

January Disbursements

2023-2024 Budget

Resignations

New Board Member

K-8 Comprehensive Counseling Plan

Assistive Technology and Hearing Aids Policy

Surrogate Parent Policy

Restraint Policy

Approved Private School