



**Innovation Charter High School (Innovation)  
Meeting of the Board of Trustees  
October 18, 2022, 6:00 pm**

**MEETING AGENDA**

- 1. Roll call/sign in**
- 2. Filing of Notice of Meeting**
- 3. Consent Agenda (5 minutes, Chair)**
  - a. Board minutes**
- 4. Accountability Dashboard (15 minutes, ED, Dean of Students)**
  - a. Attendance/LTAs**
  - b. Enrollment Update**
  - c. Board Calendar (ED, Manager of Operations & HR)**
- 5. Health & Safety Update (5 minutes, ED)**
- 6. Committee Reports (10 minutes, Committee Chairs)**
- 7. Public speaking (5 minutes)**
- 8. Presentation of Certified Financial Statements (Executive Session) (20 minutes, BKD Auditors)**
- 9. Board Annual Elections Refresher (Executive Session) (5 minutes, ED & Chair)**
- 10. Board Recruitment Primer- (Executive Session) (5 minutes, ED)**
- 11. Finance & Personnel Matters (Executive Session) (15 minutes, Chair & Trustees)**
- 12. Adjournment**